

FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

May 5, 2021

7:00 PM

Virtual via Zoom

APPROVAL ITEMS

MINUTES

- A. Approval of the April 7, 2021 Finance/Personnel Committee Meeting Minutes

PERSONNEL

A. Personnel Items

1. Approval of Personnel Report – May 2021
 - a. Resignations
 - b. Appointments
 - c. Informational Items
 - Conference Requests
 - Family and Medical Leaves
 - Transfers
 - Employee Survey Results

FINANCE

B. Business Office Report

1. Approve the Disbursement of School District Funds – April 2021
Check # 1452 (4/1/2021) - # 1608 (4/30/2021)
ACH # 202102505 (4/1/2021) - # 202102666 (4/30/2021)
2. Acknowledge Receipt of the District Financial Reports – March 2021

C. Business Office Items

1. Approval of the Exoneration of Delinquent Real Estate Taxes for East Pikeland Township - Parcel ID 26-2K-1.3.
2. Approval of a Settlement of the Tax Assessment Appeal filed by FBW Storage, LP for Parcel ID 27-02-0081.000 for a new assessment of \$3,055,000.
3. Approval of a Two (2) Year Extension of the Agreement with Valley Forge Aquatics Center dated July 17, 2018 for the Lease of a 16 Acre Parcel, Parcel ID 27-5-1.

Pupil Services Agreements

None

Athletic Agreements

None

Transportation Contracts

None

DISCUSSION ITEMS

Personnel

None

Business Office

None

INFORMATION ITEMS

1. Monthly Bank Statements
 - a. Meridian Bank
 - March 2021
 - April 2021
 - b. Peoples Security
 - March 2021
 - April 2021
 - c. Phoenixville Federal
 - Student Activities – March 2021
 - Phoenixville Summer – March 2021
 - d. PSDLAF – General Fund
 - March 2021
 - April 2021
 - e. PNC Bank
 - Easy Procure – Waiting for April 2021
 - f. TD Wealth – March 2021
 - g. Univest Bank CD – April 2021
 - h. Credit Cards

PUBLIC COMMENT

Agenda subject to change

Next Meeting Date: June 2, 2021 at 7:00 PM