



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, Pennsylvania

BOARD FINANCE AND PERSONNEL COMMITTEE MEETING

April 25, 2022 5:30 PM
Phoenixville Area High School Cafeteria

AGENDA

CALL TO ORDER

Board Finance and Personnel Committee Meeting – Betsy Ruch, Chairperson

A. APPROVAL OF MINUTES

1. Approval of the Minutes of the March 28, 2022 Finance and Personnel Committee Meeting

B. APPROVAL ITEMS

PERSONNEL

****Potential Voting Item at April 25, 2022 Meeting***

1. *Personnel Report – April 2022
 - a. Resignations
 - b. Appointments
 - c. Leave Requests
 - d. Volunteers
 - e. Informational Items
 1. Conference Requests

FINANCE

Business Office Report

1. Approve the Disbursement of School District Funds – March 2022
Check # 2894 (3/4/2022) – Check 3009 (3/25/2022)
ACH # 212201411 (3/4/2022) – ACH # 212201583 (3/25/2022)
2. Acknowledge the Receipt of District Financial Reports – March 2022

Business Office Items

****Potential Voting Items at April 25, 2022 Meeting***

1. Approval of Renewal of the Food Service Management Contract with Aramark to Provide Food Services for the 2022-2023 School Year

2. Approval of Tax Assessment Settlement for 1 Kenalcon Drive, Parcel ID 15-18-0001.01A0 for an Assessment of \$1,655,000 (Increase of \$631,840).
3. Approval of Tax Assessment Settlement for 30 Nutt Road, Parcel ID 15-18-0001.0200 for an Assessment of \$5,085,000. (Increase of \$2,367,112).
4. Approval of the CCIU Proposed 2022-2023 Marketplace Programs Pricing

C. DISCUSSION ITEMS

Personnel

None

Business Office

1. District Financial Advisor RFP

D. INFORMATION ITEMS

Personnel

None

Business Office

1. Monthly Bank Statements
 - a. Meridian Bank – March 2022
 - b. Peoples Security - March 2022
 - c. Phoenixville Federal
 - Student Activities – March 2022
 - Phoenixville Summer – March 2022
 - d. PLGIT – March 2022
 - e. PSDLAF – General Fund – March 2022
 - f. PNC Bank – Easy Procure – March 2022
 - g. TD Wealth – March 2022
 - h. Univest Bank – CD & Money Market - March 2022
 - i. WSFS
 - Capital Reserve – March 2022
 - Construction – March 2022
 - Food Services – March 2022
 - General Fund – March 2022
 - Money Market – March 2022
 - Payroll – March 2022
 - j. Credit Cards

E. RECOGNITION OF VISITORS — The Committee respectfully asks that comments be no more than three (3) minutes

F. NEXT MEETING — May 23, 2022 — 5:30 PM