

The special meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the Conference Room of the Central Pennsylvania Institute of Science and Technology at 540 North Harrison Road, Pleasant Gap, Pennsylvania on Tuesday, June 25, 2019.

Present were:

Committee Members: Mrs. Kimberly Weaver
Mrs. Tina Greene
Ms. Holly Hawkins (by phone)
Mr. David Van Buskirk, non-voting Treasurer
Mrs. Theresa Brickley, non-voting Secretary

Staff Members: Dr. Richard C. Makin

Visitors: None

Mrs. Weaver called the regular meeting to order at 12:04 p.m.

Roll was called: Mrs. Weaver, Mrs. Greene, and Ms. Hawkins were present. Ms. Hamilton and Mr. Narber were absent.

Mr. Van Buskirk gave an update on the changes made to the budgets since it was presented to the Joint Operating Committee in May.

Dr. Makin reviewed Amy Johnson's resignation.

Mrs. Greene moved, seconded by Mrs. Weaver approval of the 2019-2020 General Operating Fund Budget/Secondary Education with total revenues of \$4,216,487 and expenditures of \$4,216,487; approval of the 2019-2020 General Operating Fund Budget/Adult & Post-Secondary Education with total revenues of \$3,800,908 and expenditures of \$3,696,392; and approval to accept the resignation of Amy Johnson, Practical Nursing Coordinator effective August 7, 2019.

Roll call vote as follows:

Mrs. Greene	yes	Mrs. Weaver	yes	Ms. Hawkins	yes
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Motion carried.

Mrs. Greene moved, seconded by Mrs. Weaver to adjourn.

At 12:08 p.m. Mrs. Weaver adjourned the meeting.

Secretary