

**Bryn Athyn School Board Meeting**  
**February 6, 2024**  
**Bryn Athyn Borough Hall**

**Present:** Keith Hyatt, Edmund Rhodes, Greg Odhner, Gwen Sheedy, Derek Glunz, Ty Klippenstein, Thayer Pendleton, Kyle Genzlinger, Jessica Frazier

The meeting was called to order at 7:30 pm and the Pledge of Allegiance was recited.

Minutes from the January meeting were voted and approved.

**Treasurers Report** – The treasurer’s report was presented. The cash balance as of January 31, 2024 was \$808,709 with \$11,522 in liabilities. Check number 3073-3078 were approved for disbursement.

**Budget and Finance Report** – The Preliminary Budget for 2023-2024 was voted on and approved. Accepted resolution not to increase taxes.

**Business Manager’s Report** - No report

**Nominating and Compensation Committee** – No report

**Legislative and Policy Committee** - No report

**Education Committee** - No report

**Further Business** - We will eventually need a new representative to Eastern. Contract with Woods School approved. No meeting held in March

Meeting adjourned at 7:58pm.

**Next meeting will be held April 2, 2024 at 7:30 pm at Borough Hall**

Respectfully Submitted,  
Jessica Frazier