



PASBO Board of Directors Meeting

Friday, April 25, 2025
PASBO office, Harrisburg

BOARD MEETING MINUTES

1. **CALL TO ORDER**, Kathy Ciaciulli, PCSBA, President called the meeting to order at 11:50 am.
2. **ROLL CALL**, Bobbi Billman, PASBO – all present unless otherwise noted
 - President Ciaciulli
 - President-Elect Pawling
 - Vice President Kirk
 - Immediate Past President Mummert
 - Director Jaffee
 - Director Reger
 - Director Scott - absent
 - Director Cooney
 - Director Shields
 - Director Todd
 - Director Campolongo
 - Director McCoy
 - Director Meiser
3. **EXECUTIVE SESSION**, Kathy Ciaciulli, PCSBA, President, called an executive session of the board.
4. **APPROVAL OF AGENDA**
 - a. *Action Item: Approval of the agenda for the April 25, 2025, board of directors meeting.* – A motion was made by Matt Shields, 2nd by Amy Todd; motion passed
5. **ANNUAL CONFERENCE DEBRIEF**, Hannah Barrick & Rebecca Odotei, PASBO, provided an overview of Annual Conference survey responses, discussed board feedback, and presented adjustments being planned for 2026.
6. **EXECUTIVE DIRECTOR'S REPORT**, Hannah Barrick, PASBO, reviewed the proposed 2025-26 budget, provided a pathway for member legal assistance, and provided a state and federal update.
 - a. [2025-26 PASBO Draft Budget](#) review and discussion
7. **PRESIDENT'S REPORT**, Kathy Ciaciulli, PCSBA, President, discussed the following:

- a. June Board meeting (June 6-8, 2025, Lititz)
- b. Committee Chair reports
- c. Board comments/concerns

8. CONSENT ACTION ITEMS, Kathy Ciaciulli, PCSBA, President

- a. Action Item: Approval of [Minutes of March 11, 2025, Board of Directors meeting](#)
- b. Action Item: Approval of [Minutes of March 12, 2025, annual meeting](#)
- c. Action Item: Approval of [Treasurer's Report](#)
- d. Action Item: Approval of [Membership Report](#)
- e. Action Item: Approval of [Interim/Consulting Services Report](#)
- f. Action Item: Approval of [Mentorship Program Report](#)
- g. Action Item: Approval of [Professional Development Report](#)

A motion was made by Bill Meiser, 2nd by Sam Kirk; motion passed

9. ROUNDTABLE DISCUSSION, Kathy Ciaciulli, PCSBA, President, opened the floor for a roundtable discussion.

10. ADJOURNMENT

- a. Action Item: Adjourn the April 25, 2025, PASBO Board of Directors meeting – A motion was made by Brian Cooney, 2nd by Bob Reger; motion passed