



PASBO Board of Directors Meeting

Saturday, June 13, 2026
Courtyard Marriot Reading
Reading/Wyomissing Room
9:00 a.m.

MEETING SUMMARY

1. CALL TO ORDER, Brian Pawling, PCSBA, President – 8:35 am

2. ROLL CALL, Bobbi Billman, PASBO

- a. President Pawling
- b. President-Elect Kirk
- c. Vice President Stabile
- d. Immediate Past President Ciaciulli - absent
- e. Director Cooney
- f. Director Shields
- g. Director Todd
- h. Director Campolongo
- i. Director McCoy
- j. Director Meiser
- k. Director Borosh
- l. Director Grove
- m. Director Neiman

Also present - new, incoming Board members:

- a. Bob Reger
- b. Brandy Smith
- c. Jason Young

3. APPROVAL OF AGENDA, Brian Pawling, PCSBA, President

- a. *Action Item: Approval of the agenda for the June 13, 2026, board of directors meeting. Motion to approve by Matt Shields, 2nd by Bill Meiser; motion approved*

4. ICEBREAKER, Brian Pawling, PCSBA, President

5. STRATEGIC PLANNING DISCUSSION, Hannah Barrick/Bobbi Billman, PASBO

- a. Recap of 2025-26 strategic plan activities
- b. Review and discussion of [2026-27 strategic plan](#)

- c. *Action Item: Approval of 2026-27 strategic plan - Motion to approve by Matt Shields, 2nd by Sam Kirk; motion approved*

6. PROFESSIONAL CERTIFICATION DISCUSSION,

- a. Review and discussion of Professional Certification Committee recommendation
- b. *Action Item: Approval of Professional Certification Committee recommendation - Motion to approve the recommendation but also kick back the discussion about the Business Administrator role to the Committee for further discussion/consideration and a report back to the Board in September by Sam Kirk, 2nd by Matt Shields; motion approved*

7. 2026-27 BUDGET REVIEW, Hannah Barrick, PASBO

- a. 2026-27 PASBO Budget review and discussion
- b. *Action Item: Approval of 2026-27 PASBO Budget - Motion to approve by Matt Shields, 2nd by Brian Cooney; motion approved*

8. POLICY COMMITTEE REPORT, Hannah Barrick, PASBO

- a. Review of policies for second and first reading
- b. Second reading and review of policies:
 - [Director Vacancy Policy 300](#)
 - [Curriculum Development Policy 1500](#)
- c. *Action Item: Approval of updated policies 300 and 1500 - Motion to approve by Bill Meiser, 2nd by Amy Todd; motion approved*
- d. First reading and review of policies:
 - AI Notetaking Policy

9. PRESIDENT'S REPORT, Brian Pawling, PCSBA, President

- a. New board orientation recap
- b. Board member communication 2026-27
- c. Executive director evaluation timeline
- d. Weekend activities review

10. CONSENT ACTION ITEMS, Brian Pawling, PCSBA, President

- a. *Action Item: Approval of [Minutes of April 24, 2026, board of directors meeting](#)*
- b. *Action Item: Approval of [Treasurer's Report](#)*
- c. *Action Item: Approval of [Membership Report](#)*
- d. *Action Item: Approval of [Interim/Consulting Services Report](#)*
- e. *Action Item: Approval of [Mentorship Program Report](#)*
- f. *Action Item: Approval of [Professional Development Report](#)*
- g. *Action Item: Approval of [Professional Certification Report](#)*
- h. *Action Item: Approval of 2026-27 PASBO Committee Chairs*
- i. *Action Item: Approval of 2026-27 contract for Dale Kirsch, Member Advisor*

j. *Action Item: Approval of Appointment of Shawn Sampson, PCSBA (Titusville Area SD) to PSDLAF Board of Trustees*
Motion to approve by Sam Kirk, 2nd by Bill Meiser; motion approved

11. ROUNDTABLE DISCUSSION, Brian Pawling, PCSBA, President

12. SWEARING IN OF NEW BOARD MEMBERS

13. ADJOURNMENT

a. *Action Item: Adjourn the June 13, 2026, PASBO Board of Directors meeting – 12:02 pm - Motion to approve by Sam Kirk, 2nd by Mike Stabile; motion approved*