

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Budget and Finance Committee Meeting  
Monday, June 11, 2012, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, June 11, 2012, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Amy Faust, Randy Burch, Kurt Friehauf, Carl Ziegler, Al Darion, Jim Shrawder, Pat Bealer, Caecilia Holt, Craig Schroeder

**Absent**

**Others Present** Nick Lazo, Karl Olschesky, Jim Brown, Kimberly Brazina, Jordan Kemp, Barb Richard, Cindy Meyer, Tracy Blunt, Rebecca Beidelman, Beki Ziegler, Melissa Leiby, Dave Miller, Jim Ryan, Donna Keglovits, Amy Howard, Lisa Mitchell, Melissa Blatt

**Call to Order** The meeting was called to order at 7:04 p.m. by President Ziegler.

**2012-13 Budget** Motion made by Kurt Friehauf, seconded by Al Darion to direct the administration to budget \$200,000 for cyber-charter school development.

Motion made by Jim Shrawder, seconded by Amy Faust to amend the motion to restrict funds for development of Kutztown Virtual Academy (KVA).

**Vote: Yes 7** **No 2 (Bealer, Darion)** **Absent 0**  
**Motion carried.**

Motion made by Kurt Friehauf, seconded by Al Darion to direct the administration to budget \$200,000 for cyber-charter school development restricted to Kutztown Virtual Academy (KVA).

**Vote: Yes 8** **No 1 (Bealer)** **Absent 0**  
**Motion carried.**

Motion made by Kurt Friehauf, seconded by Al Darion to direct the administration to appropriate \$25,000 in the final budget for superintendent-special projects.

**Vote: Yes 2 (Darion, Friehauf)** **No 7** **Absent 0**  
**Motion not carried.**

Motion made by Jim Shrawder, seconded by Amy Faust to direct the administration to cut the entire budget by one-half of one percent.

**Vote: Yes 3 (Faust, Shrawder, Schroeder)** **No 6** **Absent 0**  
**Motion not carried.**

**Adjournment** Motion made by Al Darion, seconded by Randy Burch to adjourn the meeting at 8:35 p.m. and convene into Executive Session.

**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary