



# PASBO Board of Directors Meeting

Friday, April 24, 2026  
PASBO Office, Harrisburg

## MEETING SUMMARY

1. **CALL TO ORDER**, Brian Pawling, PCSBA, President – 12:27 pm
2. **ROLL CALL**, Bobbi Billman, PASBO
  - a. President Pawling
  - b. President-Elect Kirk
  - c. Vice President Stabile
  - d. Immediate Past President Ciaciulli
  - e. Director Cooney
  - f. Director Shields
  - g. Director Todd
  - h. Director Campolongo - absent
  - i. Director McCoy
  - j. Director Meiser
  - k. Director Borosh
  - l. Director Grove
  - m. Director Neiman - absent
3. **APPROVAL OF AGENDA**, Brian Pawling, PCSBA, President
  - a. *Action Item: Approval of the agenda for the April 24, 2026, board of directors meeting. Motion to approve by Matt Shields, 2<sup>nd</sup> by Sam Kirk, approved.*
4. **ICEBREAKER**, Brian Pawling, PCSBA, President
5. **ASBO ELECTION UPDATE AND DISCUSSION**, Brian Pawling, PCSBA, President
6. **ANNUAL CONFERENCE DEBRIEF**, Hannah Barrick & Rebecca Odotei, PASBO
  - a. Annual Conference debrief; discussion of improvements for 2027
  - b. Discussion of fees for 2027
    - Booth fee proposal – *Motion to approve Matt, 2<sup>nd</sup> by Sam Kirk; approved.*
    - Attendee registration fee proposal – *Motion to approve by Sam Kirk, 2<sup>nd</sup> by Lori McCoy; approved with 1 no vote.*
7. **POLICY COMMITTEE REPORT**, Kathy Ciaciulli, PCSBA, Immediate Past President

- a. Second reading and review of policies:
  - [Membership Policy 1000](#)
  - [Committee Policy 400](#)
  - [Ethics Policy 1900](#)
- b. *Action Item: Approval of updated policies 1000, 400, and 1900 – Motion to approve by Matt Shields, 2<sup>nd</sup> by Mike Stabile; approved.*
- c. First reading and review of policies:
  - [Director Vacancy Policy 300](#)
  - [Curriculum Development Policy 1500](#)

**8. AUDIT REVIEW COMMITTEE REPORT, Sam Kirk**

- a. Report of the Audit Review Committee
  - 2024-25 PASBO independent audit report
  - 2024-25 PASBO independent audit letter
- b. *Action Item: Approval of the 2024-25 PASBO independent audit report. - Motion to accept the audit report pending any changes by Sam Kirk, 2<sup>nd</sup> by Brian Cooney; approved.*

**9. 2026-27 DRAFT BUDGET REVIEW, Hannah Barrick, PASBO**

- a. 2026-27 PASBO Draft Budget review and discussion

**10. PRESIDENT’S REPORT, Brian Pawling, PCSBA, President**

**11. ROUNDTABLE DISCUSSION, Brian Pawling, PCSBA, President**

**12. CONSENT ACTION ITEMS, Brian Pawling, PCSBA, President**

- a. *Action Item: Approval of [Minutes of January 23, 2026, Board of Directors meeting](#)*
- b. *Action Item: Approval of [Minutes of March 24, 2026, Board of Directors meeting](#)*
- c. *Action Item: Approval of [Minutes of March 25, 2026, annual meeting](#)*
- d. *Action Item: Approval of [Treasurer’s Report](#)*
- e. *Action Item: Approval of [Membership Report](#)*
- f. *Action Item: Approval of [Interim/Consulting Services Report](#)*
- g. *Action Item: Approval of [Mentorship Program Report](#)*
- h. *Action Item: Approval of [Professional Development Report](#)*

*Motion to approve by Matt Shields, 2<sup>nd</sup> by Brian Cooney; approved.*

**13. ADJOURNMENT**

- a. *Action Item: Adjourn the April 24, 2026, PASBO Board of Directors meeting. – Motion to approve by Matt Shields, 2<sup>nd</sup> by Brian Borosh; approved.*