

**Foundation for Abington School District (FASD)**  
**Tuesday, June 30, 2020**  
**7:00 p.m.**  
**Abington School District**  
**BOARD ANNUAL MEETING AGENDA**

- I. **Roll Call & Pledge**
- II. **Acknowledgement of New Directors**
- III. **Public Comments**
- IV. **Approval of Minutes of June 18, 2019 Meeting (Not Official Copy)**
- V. **Board Orientation - Cheshire Law Group**
- VI. **Election of Officers**
  - a. **President**
  - b. **Vice President**
  - c. **Treasurer**
  - d. **Secretary**
- VII. **Treasurer Report**
- VIII. **Authorization to engage Fitzpatrick and Czerwonka to prepare and file IRS 990 for 2019.**
- IX. **Scheduling of Meetings**
  - a. **Regular meetings – 2 (at least one must be in 2020)**
  - b. **2021 Annual meeting–(may be same as Regular)**
- X. **Other Business**
  - a. **Appointment of Additional Board Member To Vacant Position**
- XI. **Public Comments**
- XII. **Adjournment**