RESOLUTION OF THE BOARD OF DIRECTORS OF VENANGO REGION CATHOLIC SCHOOL

WHEREAS, on August 4, 2020 the Venango Region Catholic School Board of Directors adopted its Return to School 2020 Action Plan (the "Plan"), effective as of August 17, 2020;

WHEREAS, it has become necessary to amend the Plan to permit President Laura Blake the discretion to make decisions regarding the health and overall well-being of the Venango Region Catholic School Community.

WHEREAS, Chad Rugh is identified as a "Lead Individual" in the said plan; and

WHEREAS, Chad Rugh has separated from employment with Venango Region Catholic School.

NOW BE IT RESOLVED that the Return to School Plan is hereby revised to provide President Laura Blake the authority, in her sole discretion, to amend and revise the same as may be from time to time necessary in order to ensure the health and overall well-being of the Venango Region Catholic School Community.

Be it Further Resolved that references in the Plan to Chad Rugh shall be deleted and replaced with "Advancement Director".

IN WITNESS WHEREOF, I have executed my name as Secretary of the Venango Region Catholic School Board of Directors this / O day of November, 2020.

Robert P. Puleo