

# Jane Scaccetti, CPA, MT, PFS

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Jane Scaccetti is a practicing CPA in good standing since 1977. She has extensive experience in tax and financial services for the family-owned and entrepreneurially driven business. As part of her practice, Jane consults with public and privately-owned companies and provides both corporate and individual business and financial counseling.

In 1987, while a partner in the national accounting firm of **Laventhol & Horwath**, Jane became the first woman tax partner of any Big Eight firm in Philadelphia. In 1990, Jane was a founding shareholder of **Drucker & Scaccetti**. As CEO, she leads ~100 employees across offices in Philadelphia and Scranton, PA. She is responsible for strategic initiatives, business development and professional career development in addition to servicing complex family-owned and closely held businesses. Jane has proven expertise in retail, real estate, distribution and health care and sophisticated

wealth planning techniques and board governance. She is a member of the American Institute of Certified Public Accountants and the Pennsylvania Institute of Certified Public Accountants.

Her civic and community service includes serving as a Trustee of **Temple University**. Jane also serves as a Trustee of **Salus University**, where she chairs the Health Services Committee. Jane served as Chair of the Board of **Temple University Health System (TUHS)** for 5 years from 2008-2013 and served as a member of the Board of Directors chairing the Finance and Investment Committee until 2018. She was also Chair of the Board at **Temple University Hospital** where she served until 2018.

Starting in 2020, Jane serves on the prestigious board of **The Philadelphia Foundation**. In 2019, she was asked to serve on the board of the **Friends of Rittenhouse Square**; and, in 2018, she was elected to the board of the **Philadelphia Center City District Foundation**. Jane is a member of **The Women's Nonprofit Leadership Initiative (WNLI)**, a group of more than a dozen Philadelphia area women leaders in the nonprofit sector working on increasing diversity in the nonprofit sector, specifically the 'Meds and Eds.' Her past civic roles included Philadelphia 2016 DNC Host Committee; Mayor Rendell's 1992 Transition Team, and the Committee for Judicial and U.S. Attorney Nominations for the Eastern District of PA (1993-95). From 1990-92, Jane was a full-time professor at Temple University, teaching taxation in the master's program and managerial accounting as part of the undergraduate curriculum.

Jane has extensive governance experience having served on publicly reporting company boards since 1992. Her current experience includes serving on the board of **Myers Industries, Inc** (NYSE: MYE). She serves on the Audit Committee and the Governance Committee and is the incoming Audit Committee Chair for 2020. Myers manufactures polymer products for industrial, agricultural, automotive, commercial, and consumer markets. In 2015, Jane joined the board of **Penn National Gaming, Inc** (NASDAQ: PENN). There she serves as Chair of the Audit Committee. PENN owns and operates regional casinos and racetracks. Jane also serves on the board of **Mathematica Policy Research** where she is the incoming Chair of the Board effective 2020. Mathematica is a policy research organization of over 1,200 employees with offices in Princeton, Cambridge, Chicago, Washington, Ann Arbor, and Oakland. She is member of its Audit Committee. Jane was a member of the board of **The Pep Boys** (NYSE: PBY) from 2002-2016. She served as Chair of the Audit Committee and a member of the Nominations and Governance Committee. PBY was a New York Stock Exchange company with over \$2B in sales when it was sold to a private firm in 2016.

Her prior board experience included **DiGiorgio Corporation** (DGI), a public filer with the SEC, was a large warehousing and distribution company. Ms. Scaccetti was Chair of the Audit Committee and sat on many ad hoc Strategic Planning

Committees. She also served on the board of **Nutrition Management Services Company** (NMSCA), a small public company from 1992-2009. Ms. Scaccetti was an independent director of **Keystone Health Plan East** (KHPE) the for-profit Health Maintenance Organization (HMO) of Independence Blue Cross 1998-2008 and resigned to accept the position of Chair of TUHS. In the late 1990's, Ms. Scaccetti served on the board of **The University of the Arts** (U Arts) remaining as an advisor to the Finance Committee until 2008. For ten years, Ms. Scaccetti was a board member of **First Penn Bank**. There she served on the Strategic Planning Committee and was active in mergers/acquisitions and their conversion from a mutual company to a bank. She also chaired the Audit and Finance Committees

Her contributions have been recognized over the years. In 2019, Temple University honored Jane as among the top 100 entrepreneurs and visionaries who helped shape the Fox School of Business. Jane also received the Breath of Life Award from the Cystic Fibrosis Foundation recognizing her years of dedication to healthcare in our region. In 2017, Jane was selected as one of 20 Most Admired CEO's in Philadelphia by the *Philadelphia Business Journal*. In 2017, *Accounting Today* recognized Jane nationally as an Elite Managing Partner. Also, in 2017, Jane was selected as one of 20 Most Admired CEO's in Philadelphia by the *Philadelphia Business Journal*. In 2017 and 2016, respectively, Jane was recognized as a Top Woman in Business to Watch, and as a Top CEO by *Philly Biz* magazine. She is the 2016 recipient of the Take the Lead Award from the Girl Scouts of Eastern PA; 2014 Temple University Hospital Diamond Award, 2013 inaugural recipient of the *Philadelphia Business Journal* Outstanding Directors Award. In 2006 Jane was given the PA Best 50 Women in Business Award, and the Pinnacle Award. Jane was honored by the *Philadelphia Business Journal* as a Women of Distinction Award in 2010.