

Jane Scaccetti, CPA, MT, PFS

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Jane Scaccetti is a practicing CPA in good standing since 1977. In 1987, while a partner in the national accounting firm of *Laventhol & Horwath*, Jane became the first woman tax partner of any international firm in Philadelphia. In 1990, Jane was a founding shareholder of *Drucker & Scaccetti*. As CEO, she leads ~100 employees. 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.

Jane has extensive governance experience having served on publicly reporting company boards since 1992. She currently serves on the boards of:

- **Penn National Gaming, Inc** (NASDAQ: PENN). There she chairs the Audit Committee.
- **Myers Industries, Inc** (NYSE: MYE), chairing the Audit Committee and serving on the Governance Committee.
- Chair of the Board of *Mathematica Policy Research*. Mathematica is a policy research organization of over 1,200 employees with offices in Princeton, Cambridge, Chicago, Washington, Ann Arbor.

Over the years, Jane sharpened her business acumen and acute sense of governance by serving on the boards of public SEC filers since 1992. On each of the public filers, she qualifies and is identified under the SEC rules as the “audit committee financial expert”. She served on the boards of three companies who entered transactions to sell or ‘go private’, was a board member when three different activists at different times expressed interest in the company and eventually negotiated seats on the board. As a Board member and the Audit Committee chair, she helped govern after a ‘broken deal’ when an agreement to sell the company was terminated and a significant breakup fee was paid to the company. She has sat on multiple CEO Search Committees, twice chaired a Special Litigation Committee to review a corporate transaction and was a member of a Special Real Estate Committee to determine the best use of company real estate. Also, as Audit Committee Chair, she conducted numerous ‘whistle blower’ investigations and governed through the transition of interim to permanent CEO situations

Her prior board experience includes:

- The Audit Committee chair of *The Pep Boys* (NYSE:PBYP) from 2002-2016. She also served as a member of the Nominations and Governance Committee. PBYP was a New York Stock Exchange company with over \$2B in sales when it was sold to a private firm in 2016.
- The Audit Committee chair of *DiGiorgio Corporation* (DGI) from 1994-2006. DiGiorgio’s was a large warehousing and distribution company. Jane also sat on many ad hoc Strategic Planning Committees.
- The Audit Committee chair of *Nutrition Management Services Company* (NMSCA), a small public company from 1992-2009.
- Jane served as the 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, Jane 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, Jane 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 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 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 (WNLII)*, 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.

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.