Minutes of the April 24, 2023 Committee of the Whole Meeting of the Board of School Directors held in the Shippensburg Area Senior High School Library, 201 Eberly Drive, Shippensburg, PA 17257.

Call to Order

Dr. Goates, Board President, called the meeting to order at 7:00 p.m.

Members Present

The following members were present: Dr. Nathan Goates, President; Mrs. Steph Eberly, Vice President; Mr. Jim Bard; Mr. Levi Cressler; Dr. Michael Lyman; Mr. Kirk Naugle; Mr. Fred Scott; Mr. Charlie Suders; and Mrs. Becky Wolfinger.

Others present were: Mr. William August, Superintendent; Mrs. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Mrs. Lauren Zima, Director of Student Services; Mrs. Teri Mowery, Intermediate School Principal; Mr. Matthew Flohr, James Burd Elementary Principal; Dr. Troy Stevens, Technology Coordinator; Dr. Alan Moyer, Interim Administrator; parents, teachers, concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

1. James Burd Elementary School Presentation

Mr. Matthew Flohr, Principal of James Burd Elementary School and Miss. Amy Wallo, Learning Support teacher at James Burd Elementary School, presented on the school's ABA Program.

The presentation can be found <u>here</u>.

2. Budget Update

Mrs. Lentz provided an update on the 2023/24 budget with topics which included budgets for the following: Superintendent, Business Administrator, Human Resources, Technology (including regular and Capital outlay), Maintenance, Transportation, and utilities.

The presentation can be found <u>here</u>.

ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:59 p.m.