Minutes of the February 27, 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.

1. Call to Order

Dr. Nathan Goates 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; Mr. Fred Scott; Mrs. Becky Wolfinger; Mr. Charlie Suders; Mr. Mark Buterbaugh was absent.

Others present were: Mr. William August, Superintendent; Mrs. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Mrs. Deborah Luffy, High School Principal; Dr. Troy Stevens, Technology Coordinator; Dr. Alan Moyer, Interim Administrator; Future Farmers of America Officers and teachers; Mr. Adam Kerr and Ms. Ann Long, EI Associates; parents, teachers, concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

2. Minutes

Minutes of the February 13, 2023 Committee of the Whole Meeting were provided to the Board..

3. Future Farmers of America (FFA) Presentation

FFA Officers thanked the Board for their continued support of the FFA program, the benefits of adding a second vo-ag teacher and two new courses being offered in the 2023-24 school year. The members shared information about their mid-winter convention, competitions, fundraisers, community service projects, members receiving their FFA jackets, and upcoming events.

4. EI Facilities Presentation

Mr. Adam Kerr and Ms. Ann Long, from EI Associates, presented an overview of options for additional facility projects across the District, including conceptual plans and costs.

A copy of the updated facility project options presentation by EI Associates can be found here.

A discussion occurred among the Board and the Superintendent regarding the options and costs for each option.

5. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 8:03 p.m.

Cristy Lentz, Board Secretary