Minutes of the February 13, 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

Mrs. Steph Eberly, Board Vice President, called the meeting to order at 7:00 p.m.

1.b. Roll Call

On roll call, the following members were present: Mrs. Steph Eberly, Vice President; Mr. Jim Bard; Mr. Levi Cressler; Mr. Fred Scott; Mrs. Becky Wolfinger; Mr. Charlie Suders; Dr. Nathan Goates, President, was present via Zoom; Aryan Gaonkar, Student Representative. Mr. Mark Buterbaugh and Lily Kell, Student Representative, were absent.

Others present were: Mr. William August, Superintendent; Mrs. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Mrs. Deborah Luffy, High School Principal; Mrs. Teri Mowery, Intermediate School Principal; Mr. Jeremy Eastman, Nancy Grayson Principal; Dr. Troy Stevens, Technology Coordinator; Dr. Alan Moyer, Interim Administrator; parents, teachers, concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

2. Senior High School Highlight

None

3. Budget Update

Mrs. Lentz provided an overview on the 2023/24 budget and an update on financial information for 2022/23.

4. Facilities Options Update

Mr. August, Superintendent, provided a PowerPoint Presentation regarding costs for renovations/construction projects at the high school, middle school, and athletics. The presentation also included options for District realignment based on future enrollment projections.

A copy of the Budget Update presentation and the Facilities Options Review presentation can be found at 2-13-23 Committee of the Whole Presentations

5. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 7:55 p.m.

Cristy Lentz, Board Secretary