MINUTES OF THE BOARD OF SCHOOL DIRECTORS LAMPETER-STRASBURG SCHOOL DISTRICT

Administration Building 1600 Book Road Lancaster, Pennsylvania 17602 January 21, 2020

President Melissa S. Herr called the meeting to order at 7:45 p.m.

PRESENT: Board Members, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr,

Mr. Scott J. Kimmel, Mr. Matthew E. Parido, Mrs. Patricia M. Pontz, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; News Reporter,

Ms. Donna Walker; and visitors.

ABSENT: Board Members, Mr. Scott M. Arnst, Mr. Dustin D. Knarr.

PRESENTATION OF MARTIN MEYLIN MIDDLE SCHOOL INITIATIVES

Mr. Raum presented information on Martin Meylin Middle School initiatives and progress toward comprehensive planning goals.

APPROVAL OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER 2019-2020 PROPOSED BUDGET

Mr. Kimmel moved and Mrs. Spahn seconded the motion to approve the Lancaster County Career and Technology Center 2020-2021 proposed budget, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the following PSBA Principle for Governance and Leadership: Lead Responsibly.

MEETING ADJOURNED

The meeting was properly adjourned at 9:12 p.m.

Mary E. Williams Secretary

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