

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
September 19, 2022

President Melissa S. Herr called the meeting to order at 7:38 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Mr. Matthew E. Parido, Mrs. Audra R. Spahn, Mr. Andrew L. Welk; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams, and visitors.

APPROVAL OF FACILITY USAGE AND FEE WAIVER

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve facility usage, and fees, for the New Holland Band to use the Lampeter-Strasburg High School Performing Arts Center, Grand Lobby, Band Room, and classrooms 103, 104, 105 and 106 for a performance by the United States Marine Band on Sunday, October 2, 2022, from 11:00 a.m. to 6 p.m.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIPS

Mr. Parido moved and Mr. Byrnes seconded the motion to approve overnight field trips, as follows:

- a. Lampeter-Strasburg High School Leadership Students to PASC State Conference, Boyertown, PA, from November 4 to 5, 2022.
- b. Lampeter-Strasburg High School German Students to Germany, from March 23 to 31, 2024.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2023 PSBA OFFICER CANDIDATES

Dr. Peart led a discussion of the 2023 PSBA Slate of Candidates, as follows:

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| a. President Elect: | Michael Gossert |
| b. Vice President: | Allison Mathis |
| c. PSBA Insurance Trust – three-year term:
(Two open seats. May choose up to two.) | Kathy Swope
Roberta Marcus |

Thereafter, Mr. Byrnes moved and Mr. Welk seconded the motion to approve the 2023 PSBA Slate of Candidates as presented.

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 PSBA Principle for Governance and Leadership: Lead Responsibly.

INTRODUCTION OF NEW TEACHERS TO THE SCHOOL BOARD

The Board of School Directors met with new teachers for the 2022-2023 school year.

MEETING ADJOURNED

The meeting was properly adjourned at 8:24 p.m.

Mary E. Williams
Secretary