

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Virtual Meeting
October 19, 2020

President Melissa S. Herr called the meeting to order at 7:30 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Dustin D. Knarr, 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; Assistant Business Manager, Mrs. Kathleen Boyce; Director of Technology, Mr. William E. Griscom, Jr.; Administrative Assistant, Mrs. Mary E. Williams; and BBD, LLP representative, Carl Hogan.

PRESENTATION OF 2019-2020 FINANCIAL STATEMENTS AND AUDIT

BBD, LLP, presented audit information for the 2019-2020 financial statements.

K-12 INSTRUCTIONAL PLANNING UPDATE

Dr. Godfrey shared an update regarding the K-12 instructional offerings.

DISCUSSION ON COMMUNITY REPRESENTATION ON BOARD COMMITTEES

Dr. Peart led a discussion on community representation on Board Committees.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

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

ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

Mary E. Williams
Secretary