

Lycoming Career & Technology Center
Joint Operating Committee
Regular Monthly Public Meeting

The Lycoming Career & Technology Center's Joint Operating Committee held their regular monthly public meeting on February 17, 2022.

Mr. Michael Mamrak, Board President called the meeting to order at 7:01 p.m.

Roll Call:

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mr. Michael Mamrak	P	Mrs. Tara Buebendorf		East Lycoming
Mrs. Valerie Komarnicki	A	Dr. Carolyn Strickland		Loyalsock
Mr. Dave Shimmel	P	Mr. Dale Ulmer		Montoursville
Mr. Kim Walker	P	Mr. Steven Hill		Muncy
Mr. Douglas Whitmoyer	P	Mr. Daniel Truckenmiller		Warrior Run

Others present: Mr. Gerald McLaughlin, Mr. Nathan Minium, Mrs. Heather Burke, Christopher Kenyon, and Patricia Kepner.

MEETING MINUTES

Mr. Shimmel moved and Mr. Messenger seconded the motion to accept the meeting minutes from the January 20, 2021 regularly scheduled meeting as presented. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Shimmel moved and Mr. Messenger seconded the motion to approve the financial reports for the period ending January 31, 2021 and the bills from January 14, 2022 to February 10, 2022 in the amount of the amount of \$232, 324.38 as presented. The motion carried 4-0.

FORMAL ACTION

Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to approve the following action items as presented:

- A. LycoCTC policies 237, 250, 317, and 317.1.
- B. Galen Lucas as a member of the Culinary Arts Occupational Advisory Committee.

The motions carried 4-0.

ADMINISTRATIVE REPORTS

See Attached

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, March 17, 2022 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to adjourn at 8:07 pm. The motion carried

4-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary