

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
April 17, 2023

Vice President Matthew E. Parido called the meeting to order at 7:30 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mrs. Suzanne S. Knowles, Ms. Kelly A. Osborne, Mr. Matthew E. Parido, Mrs. Audra R. Spahn, Mrs. Kari A. Steinbacher, 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; Mr. Steve Chambers from Music for Everyone, and visitors.

ABSENT: Board Member, Mr. Dustin D. Knarr.

PRESENTATION ON MUSIC FOR EVERYONE

A presentation was made by Mr. Steve Chambers representing Music for Everyone.

DISCUSSION ON CREATING A POLICY COMMITTEE

Dr. Peart led a discussion regarding the current process of reviewing and recommending Board Policy, Administrative Regulations, and procedures. The Board tabled the discussion until January, 2024.

DISCUSSION AND APPROVAL OF BOARD SUCCESSION PLAN

Dr. Peart led a discussion on the Board Succession Plan. Thereafter, Mr. Welk made a motion to accept the Board Succession Plan as presented. Mrs. Knowles seconded the motion.

A voice vote was in favor of the motion.

APPROVAL OF BOARD GOALS

Dr. Peart shared a draft of the 2023-2024 Board Goals as discussed and developed at the Board Retreat. Thereafter, Mr. Parido made a motion to approve the 2023-2024 Board Goals as presented. Mr. Byrnes seconded the motion.

A voice vote was 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: Communicate clearly.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:44 p.m. discuss a matter involving the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 9:55 p.m.

Mary E. Williams  
Secretary