

April 1, 2024
District Office

The Committee of the Whole of the Board of School Directors of the Conewago Valley School District was called to order in the District Office at 7:00 p.m. by President, Mr. Jeff Kindschuh. The following members were present: Mr. Eric Flickinger, Mrs. Melanie Sauter, Mr. Michael Buckley, Mrs. Meredith Miller, Mr. David Meckley, Mrs. April Swope, Ms. Lindsay Krug and Mr. William Getz. Also present was Superintendent Dr. Sharon Perry and Assistant Superintendent Dr. Brad Sterner.

The following items, as listed on the attached list, the Superintendent recommends at the Committee of the Whole meeting were discussed: Items 1-6.

Mr. Buckley made a motion, seconded by Mrs. Sauter to:

FINANCE

1. **(Finance)** Recommend approval of Fidevia as the construction manager for the renovations and additions to New Oxford Elementary and Conewago Township Elementary Schools at a cost of \$1,148,720.

Roll call vote: Mr. Buckley-aye; Mr. Meckley-aye; Mrs. Sauter-aye; Ms. Krug-aye; Mr. Flickinger-aye; Mrs. Swope-nay, Mrs. Miller-aye; Mr. Getz-aye and Mr. Kindschuh-aye. Motion was carried.

By common consent and action, Mr. Kindschuh adjourned the meeting at 9:26 p.m.

Respectfully submitted,



Lori A. Duncan
Secretary