

Gettysburg Area School District
Finance & Facilities
Meeting Minutes
January 16, 2020

Board Members Present: Michael Dickerson, Kenny Hassinger and AmyBeth Hodges

Administrators Present: Wayne Crosby, Tom Fortnum, Brad Hunt, Jason Perrin and Andrew Robinson

Faculty Present: Wally Choplick

Other People Present: Sheila Fees (community member) Krista Gardner (Stambaugh and Ness)

1. Stambaugh Ness: Auditor's Report- Ms. Krista Gardner from Stambaugh and Ness presented a high-level summary of the 2018-2019 audit to the committee.

The 2018-2019 Audit will be an information item on the February 3, 2020 school board agenda.

2. Five-Year Capital Improvement Program- Mr. Wayne Crosby provided a detailed overview of the completed 2020-2021 to 2024-2025 Five-Year Capital Improvement Program document to the committee. Mr. Crosby detailed the facility profiles during the meeting.

This document will be on the January 21, 2020 agenda as an information item. This will be followed by an action item on February 3, 2020.

3. Other - Sheila Fees, a resident behind Franklin Township Elementary School asked district officials to allow her to put stones down in the right of way that leads from district property to her property. District officials said they will work the district's solicitor to find an answer.