Minutes of the December 3, 2018 Reorganization Meeting of the Shippensburg Area Board of School Directors held in the Middle School Cafeteria, 101 Park Place, Shippensburg, PA 17257

Dr. David Lovett announced the meeting was at hand at 7:00 p.m.

Nominations for and election of a Temporary President

On motion of Spicka, seconded by Montoro to nominate Mr. Hunter Merideth as Temporary President.

On roll call, all present voted yes to elect Mr. Hunter Merideth as Temporary President except Merideth who abstained.

Temporary President assumes chair

Mr. Hunter Merideth assumes the position of Temporary President.

Nomination and Election of President

On motion of Spicka to elect Dr. David Lovett as President.

On a voice vote, all present voted to close the nomination for President.

On roll call, all present voted yes to elect Dr. David Lovett as President except Lovett who abstained.

Newly Elected President Assumes the Chair

Dr. David Lovett assumed the position of Board President.

Nomination and Election of Vice-President

On motion of Goates, seconded by Lyman to elect Mrs. Susan Spicka as Vice President.

On motion of Merideth, seconded by Burg to close the nominations for Vice-President.

On roll call, all present voted yes to elect Mrs. Susan Spicka as Vice-President except **Spicka** who **abstained**.

Franklin County Career and Technology Center JOC Appointments

On motion of Spicka, seconded by Merideth to nominate Mr. Charles Suders to serve one of the JOC positions.

On motion of Burg, seconded by Suders to nominate Mrs. Susan Spicka to serve one of the JOC positions.

On motion of Spicka, seconded by Montoro to nominate Mr. Hunter Merideth to serve as the Alternate for the JOC.

On roll call, all present voted to approve the above nominations except **Merideth**, **Suders**, and **Spicka** who **abstained**.

<u>Adjournment</u>

On motion of Burg, seconded by Lyman to adjourn at 7:13 p.m. On roll call, all present voted yes.

Cristy Lentz

Board Secretary