



**Warwick School District
Committee of the Whole**

January 2, 2024

Board Room

7:00 p.m.

MINUTES

CANCELLED

The Committee of the Whole meeting was not held in January.

Next meeting: February 6, 2024



Warwick School District
Building and Property Committee

January 8, 2024

Conference Room A

6:00 p.m.

MINUTES

Cancelled

*Due to the lack of agenda items, no meeting was held
during the month of January.*

Next meeting: February 12, 2024

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In collaboration with the community, the mission of the Warwick School District is to enable all students to acquire the knowledge, skills, and values necessary to become responsible, productive, and resourceful citizens.



Warwick School District

Finance and Legal Committee

January 9, 2024**

Conference Room A

6:00 p.m.

**** This meeting was originally scheduled for Tuesday, January 2nd, but has been rescheduled for January 9th.**

MINUTES

IN ATTENDANCE: Mr. Dan Woolley, Mrs. Amy Martin, Mr. Nathan Wertsch, Mr. Kevin Martzall, Dr. April Hershey, Mr. Justin Welker, Mrs. Michelle Helderman, Mr. Mike Brown, Mrs. Kellye McMillion

Absent: Mr. Matt Snavely, Mrs. Lisa Miller

1. Welcome and Public Comment

- Mr. Wertsch thanked everyone for being flexible with the schedule change.
- No public comments
- Introduction of members
- Mr. Wertsch reviewed the **Purpose/Role Review** of the committee
 - Questions about wording in the Purpose/Role Review.
 - Question who decides the number of participants for the committee.
 - Members would like to see the Purpose/Role Review posted somewhere on the website for public viewing.

2. 2024-25 Lancaster County Career & Technology Center Budget

- Reviewed the budget packets.
- Increase in total budget expenditures of 5.3%.
- Warwick's total cost decreases.
- The committee supports recommending approval

3. 2023-24 Budget Transfers

- Shift in charged accounts by PDE
- The committee supports recommending approval

4. Obsolete Equipment (including music)

- Review of obsolete equipment value of tech items and music items
 - Question how equipment is determined to be obsolete.
 - The tech team uses industry norms and life cycle
 - The committee supports recommending approval

Next Meeting: **February 6, 2024**

5. Other Relevant Items

- Emailed Treasurer's Report/List of Bills
 - Present committee members do not have a preference.
 - Mr. Wertsch will review with absent committee members.

6. Board Recommendations Recap

- Recommending CTC Budget, Budget Transfers, and Obsolete Equipment

Meeting concluded at 6:30 PM.

Respectfully submitted by

Justin Welker

Next Meeting: February 6, 2024