A Regular Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the LNP Lancaster Newspaper, was held on Monday, September 19, 2022 at 7:00 p.m., in Community Hall located at the Garden Spot High School and Middle Complex, 669 E. Main Street, New Holland, PA 17557. The meeting was broadcasted via live video feed as well.

To hear the details under each agenda item, please refer to the recording of the meeting which is posted on the District’s website (www.elanco.org) under Our District // School Board of Directors // Meeting Audio Minutes

**Roll Call**
- **Board Members in attendance were:** Gary Buck, Jonathan Dahl, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, Bryan Naranjo and Thomas Wentzel
- **Board Member(s) not in attendance were:** Brian Conroy
- **Also in attendance were:** Dr. Michael Snopkowski, Dr. Nadine Larkin, Keith Ramsey and Rebekah Ray
- **Staff/Public in attendance were:** Several citizens of the community and staff members of the District.

1. **Welcome and Call to Order**
   - President Dahl opened the meeting at 7:00 p.m.

2. **Moment of Silence/Reflection - Pledge of Allegiance**
   - Mr. Brian Naranjo led in a silent meditation and the Pledge of Allegiance.

3. **Agenda Modification/Approval of Agenda**
   - Mr. Irvin made a motion to approve the agenda. It was seconded by Mr. Wentzel.
   - The motion was approved. (8-0; 1 absent)

4. **Student of the Month Presentation - NONE**

5. **Citizens of the District Comments – NONE**

The Board encourages citizens of the district to come before the Board to present their petitions, inquiries, or other communications of interest. The Board invites public (Citizens of the District) to comment on any topic that is within the Board’s jurisdiction. As outlined in Board Policy 903, the Board requires that public participants be residents or taxpayers of this district.

Thank you.
6. Consent Agenda

6.a. Approval of Minutes
6.b. Approve Personnel Report
   6.b.a. Certified Staff
   6.b.b. Extra-Curricular Staff
6.c. Treasurer's Report
6.d. Bills Paid
6.e. Cafeteria Fund Treasurer's Report
6.f. Investments
6.g. Second Read Board Policies
6.h. Approval of Affidavits of Guardianship
6.i. Approve ELA Programs for Special Education Classrooms
6.j. Tax Resolution Per Act 57 of 2022

Mr. Naranjo made a motion to approve the agenda. It was seconded by Mrs. Geyer.
The motion was approved. (8-0; 1 absent)

7. Action Items - NONE

8. Reports

8.a. Lancaster County Tax Collection Bureau
   Mr. Ramsey stated that they had a brief meeting on September 14 and went over what that
   meeting was about.
8.b. Lancaster-Lebanon IU13
   Mr. Irvin spoke about the meeting that they had from September 14.
8.c. Lancaster CTC
   Mr. Conroy was absent so there was no report given.
8.d. Legislative
   Mr. Conroy was absent so there was no report given, however, Mr. Wenztel stated that the
   registration to vote deadline is coming up.
8.e. Student Representative
   Kendell Moats reported on activities at the elementary schools and Thomas Watt reported on
   the activities at the secondary campus.
9. **Superintendent's Report**

The 2022-2023 school year has started in a very positive way in ELANCO. While today marks only the beginning of the second full week of school, I am excited to see the learning that is taking place and the energy that is present in our classrooms, hallways and facilities. I want to thank all of our teachers, support staff, building and district administrators and parents for working together to prepare for and then execute a successful return for our students. With all of the interruptions of the last several years, it has been very comforting to be able to start the year with greater certainty and I’m hopeful that this will continue and be a driver of learning moving forward.

To provide a quick update on enrollments, we are beginning this year with in-person enrollment at 2,817 learners, which is a slight increase from last year. We also have 50 learners in our EOL program, which is half the number of learners as last year. The decrease in online learners has also been seen in our cyber charter enrollments, which are down to 85 students from 99 last year. In this month’s superintendent’s report that is available online, you’ll be able to see enrollment information going back to the 2018-19 school year and I encourage you to review to see the trends.

![Enrollment Trends 2018-19 Through 2022-23](image)

Finally, I want to share that as a result of feedback received in the spring and our desire to improve our communications plans to best meet the needs of our district, we are in the planning stages of a communications audit. The audit will include focus groups, a full survey to our school community and a report and recommendations for the future. I will be sharing additional information during the October committee of the whole meetings and will provide updates throughout the process to the board and community.
10. Announcements - NONE

11. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:19 p.m. with a second by Mr. Wentzel. The motion was approved. (8-0; 1 absent)

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Keith D. Ramsey
School Board Secretary
September 19, 2022