

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
August 1, 2023

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Casey Rohrer, and Steve Temple. Steve Riehl was absent. Also present were John Bowden (virtual), Rich Eby, Derek Sweigart, Fred Kendall, Lisa Eckert, Vicki Hoover, and Ellen Geisel.

Construction Update – Fred Kendall provided an update on the middle/high school construction project. He explained the progress and showed pictures of the walls, plumbing, and the main component. He also discussed the change orders which will be included on the August 10 agenda for approval.

PV Post-Secondary Learner Choice Roadmap – Rich Eby shared an illustration of a First Choice Roadmap. He explained each group on the roadmap along with topics for the following groups:

- Birth to Five
- Elementary
- Middle School
- 9th Grade
- 10th Grade
- 11th Grade
- 12th Grade

PV Early Learning Initiative Update – Rich Eby introduced Lisa Eckert, Early Learning Director at The Factory. Lisa shared an overview of the outreach services provided to PVSD families in 2022-2023. She explained that a huge part of her focus is Kindergarten transition, and she shared data showing a significant increase in the percentage of learners on or above grade level at the end of kindergarten who attended the Early Learning Program. Members of the Board expressed their appreciation for the great work Lisa has done through this program over the last four years.

Public Participation – None.

Approval of Minutes/Financial Reports/Bills

On a motion by Mr. Temple and a second by Mrs. Rohrer, the Board approved the following minutes, financial reports, and bills. (rc)

- June 15, 2023, Regular Meeting
- The Financial Reports for May 2023, as appearing on pages 12062-12062J of the Treasurer's Supplement.
- The May bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$5,926,519.33 and appearing on pages 12029-12047
 - Capital Reserve, totaling \$2,622,671.26, and appearing on pages 12048-12051
 - Food Service, totaling \$23,579.03, and appearing on page 12052-12060
 - Student Activity Report, totaling \$42,225.80, and appearing on page 12061
- The Financial Reports for June 2023, as appearing on pages 12092-12092O of the Treasurer's Supplement.
- The June bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,791,479.27 and appearing on pages 12063-12078
 - Capital Reserve, totaling \$53,000.00, and appearing on pages 12079-12082
 - Food Service, totaling \$24,958.00, and appearing on page 12083-12089
 - Student Activity Report, totaling \$49,019.31, and appearing on page 12091

Motion carried: Voting yes: Ferris, Fisher, Hartmann, Hertzler, Huyard, Ingles, Rohrer, Temple; No: 0; Absent: Riehl

Rich Eby invited the Board to attend New Facilitator Induction on August 8 and introduce themselves to our new facilitators if possible.

No further information was presented and the meeting was adjourned at 7:50 p.m.

Bryant Ferris
President

John A. Bowden
Secretary