

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
February 1, 2022

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Ferris at 7:00 p.m. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Freida Huyard, Ben Ingles, Steve Riehl, and Steve Temple. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Ashley Rednak, Gavin Scalyer, John Trovato, Ellen Geisel, Robert Laragione, and Christy Fieldsa.

Building Project Update – Seth Wentz with Crabtree Rohrbach and Associates presented an update on the building project, including the new land development schedule which is delaying the project. Mr. Wentz also gave a virtual tour of the new building.

Pequea Valley Learner Growth Update – Rich Eby shared the tools and software that facilitators use to know where each learner is in their educational process.

2022-2023 Secondary Course Guide Update – Rich Eby reviewed the changes to the Secondary Course Guide for the 2022-2023 school year.

2022-2023 Lancaster County CTC Budget – Steve Riehl reviewed the Lancaster County CTC Budget for 2022-2023. A vote to approve the CTC budget will occur at the February 10, 2022, Board meeting.

General Fund Budget Update – John Bowden announced that there was no update on the budget. Mr. Bowden stated that the administration is working to bring the budget in lower than the Act 1 Index.

Public Participation – Ellen Geisel, Honey Brook, regarding the new building and concerns about the aesthetics, acoustics, and potential sun glare. She suggested trying to open school at the beginning of a school year rather than mid-year. Christy Fieldsa, Paradise, asked if there are any entrepreneur classes being offered. Robert Laragione, Gordonville, commented on the new course at the high school for Industrial Controls.

Approval of Minutes/Financial Reports/Bills

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

- January 13, 2022, Regular Meeting
- The Financial Reports for December 2021, as appearing on pages 11576-11576I of the Treasurer's Supplement.
- The December bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,877,315.85 and appearing on pages 11551-11564
 - Capital Reserve, totaling \$244,337.29, and appearing on pages 11565-11567
 - Food Service, totaling \$36,950.82, and appearing on page 11568-11574
 - Student Activity Report, totaling \$55,651.71, and appearing on page 11575

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

No further information was presented and the meeting was adjourned at 9:01 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary