

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
December 1, 2020

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:11 p.m. via Zoom. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, Michael Sage, and Steve Temple. Also present via Zoom were Erik Orndorff, John Bowden, Cathy Koenig, Ashley Rednak, Amanda Kilroy, Megan Senkowski, Krista Showers, Seth Wentz, and Larry Lavato.

2019-2020 Auditor's Report – Amanda Kilroy, Megan Senkowski, and Krista Showers, from Trout, Ebersole & Groff, LLP, presented the 2019-2020 auditor's report. The auditors issued a clean audit report for the district.

Building Project Update and Timeline – Seth Wentz and Larry Lavato from Crabtree, Rohrbaugh and Associates presented an update on the high school/middle school building project and timeline. Mike Hartmann asked if the Board could participate in the meetings. Fred Hertzler, Jane Horst, and Mike Hartmann will be appointed to the steering committee.

General Fund/Capital Reserve Budgets Update – John Bowden asked the Board if they would approve a resolution to not exceed the Act 1 Index for the General Fund Budget. He also added that he would like to reallocate committed funds from Future Retirement Increases to Future Capital Projects and to increase the health care reserve. Mr. Bowden also suggested reducing the unassigned amount to 8% of expenditures and moving it to Future Capital Projects. These items will be included for a vote on the December 10, 2020, Board meeting.

Mr. Bowden presented an updated Capital Reserve Budget and asked the Board to adopt this budget at the December 10, 2020, Board meeting. Mr. Bowden, Mr. Scalyer, and Ms. Rednak all answered questions regarding the Capital Reserve Budget.

Public Participation – None

Audit Report

On a motion by Mr. Sage and a second by Mr. Malloy, the Board approved the Audit Report for the 2019-2020 fiscal year.

Motion carried: Voting yes: Brackbill, Ferris, Hartmann, Hertzler, Horst, Malloy, Riehl, Sage, Temple; No: 0; Absent: 0.

Minutes/Financial Reports/Bills

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

- November 12, 2020, Regular Meeting
- The Financial Reports for October 2020, as appearing on pages 11219-11219I of the Treasurer's Supplement.
- The October bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,220,212.00 and appearing on pages 11190-11207
 - Capital Reserve, totaling \$86,371.17, and appearing on pages 11208-11209
 - Food Service, totaling \$14,525.72, and appearing on page 11210-11217
 - Student Activity Report, totaling \$56,518.45, and appearing on page 11218

Motion carried: Voting yes: Brackbill, Ferris, Hartmann, Hertzler, Horst, Malloy, Riehl, Sage, Temple; No: 0; Absent: 0.

No further information was presented and the meeting was adjourned at 8:12 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary