

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
February 4, 2020

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: Christian Brackbill, Mike Hartmann, Fred Hertzler, Tim Malloy, and Mike Sage. Jane Horst, Steve Riehl, and Steve Temple were absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Gavin Scalyer, Cathy Koenig, Ashley Rednak, Ellen Geisel, and Christy Fieldsa.

Elementary Learning Continuum – Rich Eby and Ryan Donnelly updated the Board on the Elementary Learning Continuum. Ryan demonstrated the software, *Empower*, and how it helps with the continuum.

2020-2021 Calendar Update – Rich Eby presented the 2020-2021 district calendar.

Preliminary General Fund Budget – John Bowden presented the Preliminary General Fund Budget. The initial budget projects a 2.29% millage increase which equates to a \$108 increase to a property value assessed at \$246,738.

Capital Reserve Items – John Bowden and Gavin Scalyer presented items on the Capital Reserve Budget which will be included for approval on the February 13, 2020, Board meeting agenda.

Public Participation – Ellen Geisel, Honey Brook - new building and technology and the effect on students; having more safe spaces when planning the new building.

Approval of Minutes and Financial Reports

- A. On a motion by Mr. Sage and a second by Mr. Hertzler, the Board approved the following minutes, financial reports, and bills. (rc)
- January 9, 2020, Regular Meeting minutes
 - The Financial Reports for December 2019, as appearing on pages 10981-10981I of the Treasurer’s Supplement.
 - The December bills, as appearing in the Treasurer’s Supplement:
 - General Fund, totaling \$2,503,751.83 and appearing on pages 10959-10973
 - Capital Reserve, totaling \$35,000.00, and appearing on pages 10974-10975
 - Food Service, totaling \$32,559.06, and appearing on page 10976-10979
 - Student Activity Report, totaling \$44,104.18, and appearing on page 10980

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

Christian Brackbill invited all of the Board members to the Reinventing Learning Showcase at IU13 on Wednesday, March 11, 2020, at 5:30 p.m.

No further information was presented and the meeting was adjourned at 8:09 p.m.

Christian Brackbill
Vice-President

John A. Bowden
Secretary