

**PEQUEA VALLEY SCHOOL BOARD**  
**Committee Meeting**  
**April 3, 2018**

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: Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, Charles Rohrer, Mike Sage, and Steve Temple. Christian Brackbill was absent. Also present were Erik Orndorff, Cathy Koenig, Ashley Heagy, Rich Eby, June Groff, Michael Ranson, Owen Hartman, Rob Joiner, Jeff Becker, Abbie Houck, Ryan Donnelly, Mary Ellen Simmons, and Ann Marie Steele.

**Apple Core Learners Presentation** – Mary Ellen Simmons and Ryan Donnelly shared projects and experiences of our elementary learners. Michael Ranson and Owen Hartman demonstrated how they put together ethernet cables and the process of cleaning laptops and iPads. Michael also shared his oratory speech on net neutrality.

**FIZIKA Initiative** – Rob Joiner and Jeff Becker, high school physical education and math learning facilitators, presented research-based information on how exercise helps the brain. They are engaging learners in deeper levels of learning in core areas, which is especially beneficial in an era of increased testing, by using fitness center workouts, gym stations, and classroom activities.

**MCL Math Learning Opportunity** – High school math facilitator, Abbie Houck, shared how Pequea Valley is moving away from “grade level” courses to credit courses that meet post-secondary 1<sup>st</sup> Choice. For example, the Algebra 2/MCL class is learning math basics that relate to a trade. The math department is working with Thaddeus Stevens College of Technology to build relevant content in a Schoology course.

**Child Care Update** – The Gap Early Learning Center will be closing on June 8, 2018. Pequea Valley is trying to work with families to see if we can support them with the possibility of housing the child care at PVIS, The Factory, or Grace Point Church.

**IU 13 Budget 2018-2019 Preview** – Erik Orndorff reported on the 2018-2019 IU13 Budget preview with the Board. The budget is comprised of two components, Core Program of Services and Instructional Media Services (IMS). This budget will be voted on at the April 12 Board Meeting.

**Public Participation** – None.

**Approval of Minutes and Financial Reports:**

On a motion by Mr. Sage and a second by Mr. Riehl, approval was given for the following minutes, financial reports, and bills. (rc)

- March 8, 2018, Regular Meeting
- The Financial Reports for February 2018, as appearing on pages 10525-10525G of the Treasurer’s Supplement.
- The February bills, as appearing in the Treasurer’s Supplement:
  - General Fund, totaling \$4,402,585.54, and appearing on pages 10506-10516
  - Capital Reserve, totaling \$157,388.22, and appearing on pages 10517-10518
  - Food Service, totaling \$26,131.60, and appearing on pages 10519-10523
  - Student Activity Report – \$61,042.39, and appearing on page 10524

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

No further information was presented and the meeting was adjourned at 8:27 p.m.

Bryant J. Ferris  
President

John A. Bowden  
Secretary