



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting March 28, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Special Voting Board Meeting on Tuesday, March 28, 2018. Ms. Garverick called the meeting to order at 3:30pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Sees	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Absent

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve the lease amendment with Sugar Valley Concerned Citizens regarding the modular classroom building to be purchased by SVRCS. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the purchase of a 66' by 98' modular building from Mobilease Modular for an amount not to exceed \$920,000.00. Pricing includes installation and ramps/decks and is quoted as per the Keystone Purchasing Network state contract, subject to solicitor review of contract. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (7-0).

### Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Ruhl to adjourn at 4:00p.m. Motion passed (7-0).

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Mary Jude Weaver Board Secretary/Treasurer