



Sugar Valley Rural Charter School

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Board of Trustees Meeting April 17, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, April 17, 2018. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Absent	Ms. Meixel	Present
Mr. Miller	Present	Mr. White	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Absent	Ms. Weaver	Present

HEARING OF VISITOR

Mrs. Thomas presented on her 5th grade class. She does a government unit every year. She showed the Board posters that her students made representing the 3 branches of US government.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, March 20, 2018 and the special meeting held Wednesday, March 28, 2018. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).

FINANCE

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (03/23/18 – 04/13/18) in the amount of \$198,922.83 and from the cafeteria account (03/23/18 – 04/04/18) in the amount of \$25,873.92 as presented. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve Renee Holdren as a substitute Kitchen Aid and Paraprofessional at a rate of \$11.00 an hour per phone vote March 23, 2018 Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the payment of \$5,134.00 to Tussey Mountain Outfitters for 6 kayaks and equipment per phone vote April 5, 2018. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the payment of \$6,058.79 to Pearson for Social Studies books, per phone vote April 9, 2018. Books will be paid for from School Intervention Grant. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve Policy 334 (Sick/Personal Leave). Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve Policy 918 (Title I Parental Involvement). Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve the terms of the Confidential Settlement Agreement and Release in the matter of Student File No. 15118. Furthermore, the Board of Trustees directs the Chief Executive Officer to execute the final Agreement on behalf of the Sugar Valley Rural Charter School and to take all action necessary to facilitate Sugar Valley Rural Charter School's compliance with the terms of the agreement. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (5-0).
7. 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. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve the payment of \$3,060.00 to R.M. Sides for a Vibraphone with motor. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).

Informational Items

Executive Session held during meeting.

Committee Reports

Property (Mr. Ruhl/Mr. Rossman/Mr. Deavor)

Current quote for new modular is \$873,000.00

Meeting for preconstruction will be at the end of April, hoping to start beginning of June

Continue to add deadbolts to each classroom door

Outlining Summer maintenance

Community Involvement (Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Garverick/Ms. Nixon)

Last movie night of the year went well

Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)

Meeting next Monday

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Ms. Doyle)

GT Thompson is no longer our state representative

People are complaining about RoundUp

Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)

Working on budget for next school year

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)

None

SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)

Sandi spoke with Deb Smith

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

Approved 2 policies this meeting

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)

Information was sent to our solicitor about updating our charter

Administrative Report

Currently testing for PSSAs

Preparing for Keystone Testing

Working with Seniors on graduation requirements

Senior Symposium is this Saturday

FFA competitions continue

Teacher observations continue

Tech Team is working on rolling out a couple of new programs

This Friday afternoon is Appy Hour for staff

AP testing is coming up

Preparing for Title I audit

Reviewing Senior Projects

Solicitor's Report

None

Board Secretary/Treasurer's Report

29 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 7:00p.m. Motion passed (5-0).

Mary Jude Weaver Board Secretary/Treasurer