



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

November 20, 2018

6:00 p.m.

Call to Order by the Executive Director at _____ p.m.

Salute to the Flag

Moment of Silence

Roll Call/ Confirmation of a Quorum

Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose.
Please keep your comments and questions brief.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 16, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (10/19/18-11/16/18) in the amount of \$279,411.39 and from the cafeteria account (10/26/18-11/9/18) in the amount of \$31,020.25 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the Comprehensive Plan per phone vote November 15, 2018.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve a field trip to Washington, D.C. for the AP US History class on November 16, 2018 per phone vote November 6, 2018.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve the payment of \$3,535.00 to X-Grain Sportswear for staff/board jackets per phone vote October 26, 2018.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve the payment of \$2,000.00 to Loganton Borough Council athletic field usage for 2019.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve the snow plow bid from Turf Masters.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Downing, Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Nixon

Curriculum –Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy

SVRCS/KCSD – Mr. Geisewite, Ms. Garverick, Mr. Deavor

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Hampton

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.