



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svracs.org email: svracs@svracs.org twitter: [@svracs](https://twitter.com/svracs)

Board of Trustees Meeting

July 21, 2020

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, June 23, 2020 and the reorganization meeting held July 7, 2020.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/30/2020 – 07/13/2020) in the amount of \$547,576.44 and from the cafeteria account (06/29/20) in the amount of \$20,999.90 as presented.

Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve payment of \$39,687.29 to Kajeet, Inc. for 125 wireless hotspots for use with student Chromebooks. Pricing as per PEPPM contract per email vote July 8, 2020.

Moved _____ Second _____

2. Resolved that the Board of Trustees approve payment of \$9,763.50 to Code Inspection, Inc. for construction permit per email vote July 14, 2020.

Moved _____ Second _____

3. Resolved that the Board of Trustees approve Steve Bennett as Assistant Golf Coach.

Moved _____ Second _____

4. Resolved that the Board of Trustees approve Kiley Couturiaux as a Sabbatical Teacher at \$38,000.00 per year with benefits.

Moved _____ Second _____

5. Resolved that the Board of Trustees approve the Emergency Instructional Time form.

Moved _____ Second _____

6. Resolved that the Board of Trustees approve the Phased School Reopening Health and Safety Plan.

Moved _____ Second _____

7. Resolved that the Board of Trustees approve payment of \$6,197.00 to RI Group for masks and hand sanitizer.

Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle

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

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

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

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. C Doyle, 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.