



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting January 21, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, January 21, 2020. Ms. Garverick called the meeting to order at 6:00p.m.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Absent</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Mr. Miller</b>	<b>Present</b>
<b>Ms. Downing</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	Present

### HEARING OF VISITOR

Nittany Hinton presented on a geography project her first graders did. They created globes and worked in STEM class as well.

Keirseey Hackenberg presented on a writing prompt project her 2<sup>nd</sup> grade class completed.

Nicole Demarte presented a science unit that her 2<sup>nd</sup> grade class did. They studied fossils and dinosaurs, which included making fossils with glue, cataloging fossils, participating in a fossil dig, excavating a fossil egg and logging everything in their science journal.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 17, 2019. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (6-0).

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (12/20/19 – 01/17/20) in the amount of \$272,546.40 and from the cafeteria account (01/10/20) in the amount of \$12,884.73 as presented. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (6-0).

### Action Items

1. Resolved, that the Board of Trustees approve the subsurface investigation agreement with CMT for \$9,870.00 per email vote January 7, 2020 plus any additional expenses specified in the agreement if needed. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve payment of \$7,100.00 to CVC Mechanical Contractors to furnish and replace one Carrier Exterior Heat Pump unit to replace one on the 2008 section of the Secondary Building per email vote January 14, 2020. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve the revised 2019-2020 school calendar. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve Kristine Lamey as a Substitute Teacher at \$120.00 a day. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve payment of \$3,000.00 to West Branch Arts Consortium for four performances in school series. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve secondary employment for Jodie Walizer. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (6-0).

### Informational Items

Board received financial audit for review

## **Committee Reports**

### **Property** – Mr. Miller, Mr. Ruhl, Mr. Deavor

New building project is moving along, should be ready once the charter renewal is complete

### **Community Involvement** – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

Suggestion to move back to 1 movie

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

None

### **VoTech/Ag/Env.** – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle

Fleece to Shawl placed 2 and 3 at the PA Farm Show

We had a new lamb born this week and another is on the way

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

Audit delivered to board, working on 990s budgets will be due from staff February 17

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

None

### **SVRCS/KCSD** – Ms. Garverick, Ms. Meixel, Mr. Deavor

None

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

Continue to work on updates

### **Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton

Meeting last week went well, another meeting is scheduled for this week

## **Administrative Report**

2<sup>nd</sup> semester started today

Teacher evals are in progress

Discussions have started on Curriculum for next year

Enrollments continue

Grades due to today

ASVABs review tomorrow

Next Friday is high school rewards trip

Department meetings starting for next school year

2020-2021 school calendar will be submitted next meeting

We continue to submit billing to state for KCSD students

Maintenance doing well with snow removal

New sound system in MPR

Reading competition is in March

Kindergarten registration is scheduled for March

Animal assembly last week

Continued work on renewal

PA Smart grant was awarded to us

Next week is school choice week

## **Solicitor's Report**

None

## **Secretary/Treasurer Report**

None

**Adjournment:**

Mr. Ruhl moved, seconded by Mr. Rossman at 7:30pm. Motion passed (6-0).

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Mary Jude Weaver  
Board Secretary/Treasurer