



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 Reorganization Meeting July 7, 2020

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Tuesday, July 7, 2020. Ms. Garverick called the meeting to order at 3:30 p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Absent	Mr. Sees	Absent
Ms. Doyle	Present	Ms. Mauck	Absent
Mr. Rossman	Present	Ms. Weaver	Present

REORGANIZATION

- Ms. Sandra Garverick was sworn in as a Community Representative to the Board by Ms. Tracie Kennedy.
 - Mr. Brenda Mitchell was sworn in as a Community Representative to the Board by Ms. Tracie Kennedy.
 - A nomination for the position of Executive Director was made. Mr. Rossman nominated Ms. Garverick which was seconded by Ms. Downing. Nomination passed (6-0).
 - A nomination for the position of Associate Director was made. Ms. Downing nominated Ms. Doyle which was seconded by Mr. Rossman. Nomination passed (6-0).
1. Resolved that the board of trustees approve the reorganization of the board of trustees for the 2020-2021 school year as follows.
 - Ms. Sandra Garverick
 - Ms. Andrea Meixel
 - Ms. Heidi Doyle
 - Mr. Jeremy Rossman
 - Ms. Sonya Downing
 - Mr. Karl Miller
 - Ms. Brenda MitchellMs. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
 2. Resolved that the Board of Trustees approve payment of \$2,775.00 to Jersey Shore State Bank for appraisal by Nestarick Appraisal service of school property owned by SVCC at 236 East Main Street per email vote June 29, 2020. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (6-0).
 3. Resolved that the Board of Trustees approve payment of \$58,954.16 to HLA for building project per email vote July 2, 2020. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (6-0).

4. Resolved that the Board of Trustees approve payment of \$7,717.21 to School Health Corporation for vision screening equipment. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (6-0).
5. Resolved that the Board of Trustees approve the following policies:
 - 802 – School Organization
 - 626 – Federal Fiscal Compliance
 - 222 – Tobacco and Vaping
 - 323 – Tobacco and VapingMs. Garverick moved, seconded by Ms. Meixel. Motion passed (6-0).
6. Resolved that the Board of Trustees approve payment of \$62,183.99 to HLA for building project. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (6-0).

Informational Item

Adjournment:

A motion was made by Mr. Rossman, seconded by Ms. Downing to adjourn at 3:50 p.m. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer