



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

June 28, 2016

3:30 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

- Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, June 7, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

- Resolved, that the Board of Trustees approve the payment of bills (06/03/16 and 06/17/16) in the amount of \$97,151.84 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

- Resolved, that the Board of Trustees approve the 2015-2016 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.  
Ms. Garverick – Mr. Ruhl –  
Mr. Miller – Ms. Rossman –  
Mr. Rossman – Mr. Shawver –  
Mr. Geisewite –
- Resolved, that the Board of Trustees approve the final budget for the 2016-2017 SVRCS school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
- Resolved, that the Board of Trustees approve Jerry Peters as a Maintenance provider at a rate of \$11.00 an hour with benefits effective July 1, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
- Resolved, that the Board of Trustees approve Curriculum maps for ELA and Math within the SAS System.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
- Resolved, that the Board of Trustees approve the following position descriptions:
  - Central Office Manager
  - Building Assistant
  - Administrative Assistant
  - Chief Executive Officer/K-2 Administrator
  - Ele-Middle Administrator
  - Secondary Administrator
  - Special Education Director
  - Director of Maintenance
  - Maintenance/Custodial
 Moved \_\_\_\_\_ Second \_\_\_\_\_
- Resolved, that the Board of Trustees approve the wording change for our employee contracts.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports (5 mins.)**

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

**Community Involvement** – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

**Curriculum** – Ms. Rossman, Ms. Kennedy, Ms. Hampton, Mr. Rossman

**VoTech/Ag/Env.** - Mr. Miller, Ms. Nixon, Mr. Bechdel, Mr. Shawver

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

**Athletics/Wellness** – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.