



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

April 16, 2019

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, March 19, 2019.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (03/22/19-04/12/19) in the amount of \$237,509.05 and from the cafeteria account (03/29/19-04/12/19) in the amount of \$27,321.94 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the payment of \$23,190.30 to CDW-G for 90 Lenovo Chromebooks as per PEPPM State contract pricing.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve payment of \$2,390.00 to Pennsylvania Coalition of Public Charter Schools to renew membership.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the agreement with CSIU for services during the 2019-2020 school year.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve policy 806 – Child Abuse per phone vote March 25, 2019.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve contract with Lori Beckwith Consulting for the 2019-2020 school year.
Moved _____ Second _____
6. Resolved, that the Board of Trustees accept Mark Geisewite's resignation from the Board of Trustees.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the purchase of property at 242 E. Main Street, Loganton for \$145,000.00.
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.