



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

Agenda

February 19, 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, January 15, 2019.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (01/14/19-02/15/19) in the amount of \$259,424.24 and from the cafeteria account (01/25/19-02/15/19) in the amount of \$20,208.99 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the revised 2018-2019 school calendar.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the following payments.
 - \$10,816.00 to Visiplex for campus wide public address system
 - \$11,700.00 to CVC Mechanical Contractors JVAC maintenance contract
 - \$6,500.00 to CVC Mechanical Contractors for replacement of heat pump in secondary building
 - \$2,050.00 to RM Sides for a Yamaha 23" TimpaniMoved _____ Second _____
3. Resolved, that the Board of Trustees approve the following stipends:
 - \$2,500.00 to Charles Barner Head Wrestling Coach
 - \$1,500.00 to JT Bitner Assistant Wrestling Coach
 - \$2,500.00 to Craig Buskirk Head Junior High Wrestling Coach
 - \$120.00 to Chuck Bechdel Wrestling Bookkeeper
 - \$440.00 to JT Bitner Wrestling Bookkeeper
 - \$2,500.00 to Brittany Hipple Head Cheerleading Coach
 - \$1,500.00 to Keirse Hackenberg Assistant Cheerleading Coach
 - \$1,000.00 to JT Bitner Athletic DirectorMoved _____ 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.