



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

January 20, 2015

3:30 p.m.

Call to Order by the Executive Director at _____ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

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. The Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 16, 2014.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (12/12/14, 12/19/14 and 1/9/15) in the amount of \$212,556.29 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the revised 2014-2015 school calendar.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Brenda Rossman as a SVRCS Paraprofessional at a rate of \$9.00 per hour plus benefits effective January 5, 2015 as per phone vote.
Moved _____ Second _____
3. Resolved, that the Board of Trustees accept the resignation of Kelsey Peck effective December 23, 2014.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Ruth Borner as a substitute Paraprofessional/Kitchen Assistant at a rate of \$9.00 per hour.
Moved _____ Second _____

Informational Items

Audit from Rogers, Huber & Associates will be given to the Board at meeting.

Committee Reports (5 mins.)

Property - Mr. Geisewite, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Walizer, Ms. Kennedy, Ms. Hampton, Ms. Miller

Curriculum – Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Walizer

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Ms. Garverick, Ms. Rossman

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Mauck, Mr. Ruhl

Athletics/Wellness – Ms. Meyer, Mr. Geisewite, Mr. Bitner, Mr. Stugart

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Coney, Mr. Miller

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.