



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting November 17, 2020

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, October 20, 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (10/24/2020 – 11/13/2020) in the amount of \$285,833.53 and from the cafeteria account (10/30/2020 – 11/13/2020) in the amount of \$11,855.46 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees uncommit any unused funds that were committed for summer payroll and summer operating costs.

Moved \_\_\_\_\_ Second \_\_\_\_\_

2. Resolved that the Board of Trustees approve payment of \$2,000.00 to Loganton Borough for athletic field use.

Moved \_\_\_\_\_ Second \_\_\_\_\_

3. Resolved that the Board of Trustees give all contracted staff November 9, 2020 as a paid day off per email vote October 30, 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

4. Resolved that the Board of Trustees approve the updated 2020-2021 calendar per email vote October 30, 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved that the Board of Trustees approve Shonna Mantle as a Substitute Teacher at \$120.00 a day per email vote October 21, 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

6. Resolved that the Board of Trustees approve Greg Weaver as a part-time maintenance worker at \$11.00 an hour plus benefits per email vote November 2, 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

7. Resolved that the Board of Trustees approve Jason Bilbay as Head Wrestling Coach pending paperwork per email vote November 2, 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

8. Resolved that the Board of Trustees approve the payment of \$20,370.91 to HLA for building project per email vote October 29, 2020.

Moved \_\_\_\_\_ Second \_\_\_\_\_

9. Resolved that the Board of Trustees approve the following payments:

- \$16,807.50 to Silvertip, Inc.
- \$5,850.56 to HLA
- \$8,133.29 to HLA

Moved \_\_\_\_\_ Second \_\_\_\_\_

10. Resolved that the Board of Trustees accept the resignation of Erin Thomas effective November 17, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved that the Board of Trustees approve Alicia Bowman as a Teacher at \$38,000.00 a year pro-rated with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved that the Board of Trustees approve payment of \$5,477.85 to MyHouse Sports Gear for wrestling singlets and hoodies for team.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved that the Board of Trustees accept the resignation of Jolena Treese effective January 15, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved that the Board of Trustees approve Timothy Bauchman as a Substitute Teacher at \$120.00 a day.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved that the Board of Trustees approve Rhonda Walizer as a Substitute Teacher at \$120.00 a day pending paperwork.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

Executive Session was held October 2, 2020

**Committee Reports**

**Property** – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

**Community Involvement** – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

**Curriculum** – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips

**VoTech/Ag/Env.** – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon

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

**Personnel** – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Ms. Garverick, 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.