



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

March 28, 2018

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**

Roll Call

**Ms. Garverick** \_\_\_\_\_

**Mr. Ruhl** \_\_\_\_\_

**Mr. Miller** \_\_\_\_\_

**Mr. Rossman** \_\_\_\_\_

**Ms. Doyle** \_\_\_\_\_

**Mr. Geisewite** \_\_\_\_\_

**Ms. Meixel** \_\_\_\_\_

Mr. White \_\_\_\_\_

Ms. Mauck \_\_\_\_\_

Ms. Weaver \_\_\_\_\_

### Action Items

- Resolved, that the Board of Trustees approve the lease amendment with Sugar Valley Concerned Citizens regarding the modular classroom building to be purchased by SVRCS.

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

- Resolved, that the Board of Trustees approve the purchase of a 66' by 98' modular building from Mobilease Modular for an amount not to exceed \$920,000.00. Pricing includes installation and ramps/decks and is quoted as per the Keystone Purchasing Network state contract, subject to solicitor review of contract.

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

### Informational Items

#### Adjournment:

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