



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

March 17, 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, February 17, 2015.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (02/13/15, 02/20/15 and 02/27/15) in the amount of \$100,287.70 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Action Items

1. Resolved, that the Board of Trustees accept the resignation of Lori Thomas as a Behavior Monitor effective March 6, 2015.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve payment of \$5,000.00 to Legacy School Service for consulting services for charter renewal effective February 25, 2015 as per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve payment of \$2,093.75 to Sharpschool for website design services and hosting for the SVRCS website effective February 27, 2015 as per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve payment of \$5,000.00 (remaining half of fee) to Legacy School Service for consulting services for charter renewal effective March 5, 2015 as per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve payment of \$2,599.00 to Staples for a Makerbot Replicator 3D printer.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve the 2015-2016 SVRCS school calendar.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve the revision of policy number 113.2, Positive Behavior Support.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve the addition of policy number 216.2, Confidentiality of Special Education Student Information.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve the addition of policy number 621, Fund Balance.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve Ruth Borner as a SVRCS Paraprofessional at a rate of \$9.00 an hour with benefits effective March 18, 2015.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

11. Resolved, that the Board of Trustees approve Amanda Holt as a SVRCS Paraprofessional at a rate of \$9.00 an hour with benefits effective April 1, 2015.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved, that the Board of Trustees approve the recommendation of the Finance Committee to assign the following portions of its June 30, 2015, General Fund Balance, estimated at \$1,900,000 as follows:  
\$1,650,000 is assigned for future operating expenditures including, but not limited to, costs associated with the increasing costs of the PSERS retirement program.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved, that the Board of Trustees approve the recommendation of the Finance Committee to set a financial goal to have a sufficient balance in the operating fund with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. The School shall strive to maintain an unassigned general fund balance of not less than five percent (5%) and not greater than twelve percent (12%) of total operating expenditures.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved, that the Board of Trustees approve payment of \$11,445.00 to EarthWorks for the Professional Services Agreement including HD camera upgrade to our Weather Bug weather station, LCD weather display and curriculum support.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**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.