



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting April 19, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, April 19, 2016. Ms. Garverick called the meeting to order at 3:30pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Absent</b>	<b>Mr. Shawver</b>	<b>Absent</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Smith	Absent
<b>Ms. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Mrs. Thomas presented on the 5<sup>th</sup> and 6<sup>th</sup> grade field trip to Washington, D.C. and all of the class preparation they did for their trip.

Miss Bonar presented on a music video that the 5<sup>th</sup> and 6<sup>th</sup> grade are making with Mr. Hampton.

Ms. Blazina presented on technology that her 6<sup>th</sup> grade class is using within the classroom. Kahoots is an application that students and teachers can use to create study tools/games for subjects in the classroom.

Mrs. Plotts discussed the upcoming Special Ed field trip to Kents Fest.

Ms. Shaw discussed her new class this year, Family Life, for high school students. This course includes communication tools, family situations and early child development.

### MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, March 15, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$210,726.05 as presented. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve the OnHand contract for the data management system along with the payment of \$13,125.00 for the first year. (Amount will be reimbursed by grant money.) Mr. Rossman moved, seconded by Ms. Rossman. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the retirement of Logan Coney effective June 30, 2016. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the resignation of Brenda Rossman effective April 15, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (4-0). Mr. Rossman abstained.
4. Resolved, that the Board of Trustees approve the contract with Comcast for internet services at a rate of \$284.85 per month for the SVRCS 2016-2017 school year. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).

### Informational Items Committee Reports

**Property (Mr. Rossman/Mr. Ruhl/Mr. Deavor)**  
None

**Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)**

Last movie night for the year was at the beginning of April.

**Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)**

We are researching history curriculum.

**Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Mr. Shawver)**

We have repopulated the bees in our hives.

**Finance (Ms. Garverick/ Ms. Weaver/Ms. Coney/Ms. Mauck/Mr. Deavor/Mr. Geisewite)**

Budget work continues

**Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)**

Our baseball team has started to compete

Softball intramurals has started

**Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Coney/Mr. Miller)**

None

**Administrative Report**

Federal monitor for Title I will be on campus tomorrow

Working on professional development for next year

Positive Behavior Program is being implemented

Drama class is volunteering at Millbrook for a cleanup day next week, play is first weekend in May

Enrollments continue

Progress reports will be coming out soon

Grades 5-12 concert is on Monday

Working on class schedule for next year

Looking at additions for our STEM program

Might add additional AP classes next year

Stained Glass class samples were presented

K-4 concert is May 9

Environthon competitions are next month

Senior Symposium is in May

Keystone Exams are in mid May

AP exams are first week of May

Kayaking trips are coming up

Prom is next week

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

29 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 4:45pm. Motion passed (5-0).

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Mary Jude Weaver Board Secretary/Treasurer