



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 April 21, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, April 21, 2020. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Mr. Ruhl	Present	Mr. Miller	Present
Ms. Downing	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, March 17, 2020. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (7-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (03/23/2020 – 04/15/2020) in the amount of \$421,528.17 and from the cafeteria account (03/17/2020 – 04/15/2020) in the amount of \$24,506.09 as presented. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (7-0).

Action Items

1. Resolved, that the Board of Trustees approve the following policies per email vote April 20, 2020.
 - 007.1 – Attendance at Meetings Via Electronic Communications
 - 007 – Meetings
 - 233 – Suspensions & ExpulsionMs. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve payment of \$45,545.28 to HLA for building project. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve our Continuity of Education Plan to be submitted to the Pennsylvania Department of Education per email vote April 9, 2020. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve payment of \$2,800.00 to Robert M. Sides for a used king tuba per email vote March 23, 2020. Ms. Doyle moved, seconded by Mr. Miller. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the letter of agreement with Pennsylvania's Education for children and Youth Experiencing Homelessness (ECYEH). Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve the retirement of Diana Miller. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0). Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
7. Resolved, that the Board of Trustees approve the updated Charter and Release & Settlement Agreement with Keystone Central School District with one change. Item #12, place period after the word Charter in second line and eliminate everything after that for that item. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve payment of \$3,000.00 to Smart Futures for annual subscription. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).

9. Resolved, that the Board of Trustees approve the revised Continuity of Education Plan to be submitted to the Pennsylvania Department of Education. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (7-0).

Informational Items

An executive session was held today
Meeting was held virtually

Committee Reports

Property – Mr. Miller, Mr. Ruhl, Mr. Deavor

Meetings continue with HLA nearing the end of the design process. Bid process is the next step. SVCC has been approached and consulted regarding this project. Hope to present updated plans to the Board at next meeting.

Community Involvement – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

None

Curriculum – Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

None

VoTech/Ag/Env. – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle

None

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

None

Personnel – Mr. Ruhl, Ms. Garverick, Ms. Kennedy

None

SVRCS/KCSD – Ms. Garverick, Ms. Meixel, Mr. Deavor

None

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

None

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton

None

Administrative Report

Instructions from PDE has been evolving and teachers have been handling this well
Tech Team has done a wonderful job handing out Chromebooks to K-8 students
Mr. Koser has done a great job engaging families on our media pages
Webinars coming up for student assessment tools
Plans are that we will still have graduation in June
Everyone is working well together

Solicitor's Report

SVRCS and KCSD groups worked well in a collaborative effort during negotiations on a new charter document.

Secretary/Treasurer Report

None

Adjournment:

Mr. Ruhl moved, seconded by Mr. Rossman at 6:20pm. Motion passed (7-0).



Mary Jude Weaver
Board Secretary/Treasurer