



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

Agenda

December 18, 2018

6:00 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

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, November 20, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (11/30/18 – 12/14/18) in the amount of \$179,845.31 and from the cafeteria account (11/30/18 – 12/14/18) in the amount of \$39,327.02 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the contract with Jostens.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the following payments:
 - \$4,325.00 to Pennsylvania Trust for GASB 75 Valuation Services
 - \$16,957.77 to Vernier Software and Technology for scientific probeware used in Secondary Science classes
 - \$9,380.00 to iDesign Solutions for VEX IQ and VEX EDR kits, parts and accessories

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Downing, Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Nixon

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

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

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

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

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

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, 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.