



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

March 20, 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, February 20, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (02/23/18 – 03/16/18) in the amount of \$174,844.74 and from the cafeteria account (03/02/18 – 03/16/18) in the amount of \$26,865.61 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the 2018-2019 school calendar.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the following payments:
 - \$4,550.00 to Lori Beckwith Consulting for menu/recipe development, nutritional consulting and training for 2018-2019 school year.
 - \$3,900.00 over a period of three years for a 3-year agreement with SchoolMessenger for SafeMail product and Human Monitoring Service.
 - \$5,337.00 to HoodCo for the replacement of the MPR main entry door set. Price includes all parts/materials and installation. Pricing as per state COSTARS contract.
 - \$9,995.00 to CVC Mechanical Contractors for the purchase and installation of 2 unit heaters in the kitchen/warehouse area of the Multipurpose room.
 - \$7,250.00 to OnHands for data collection system.
 - \$8,600.00 to Follet for library books.
 - \$10,500.00 to Realityworks for the Animal Systems Pathway Package.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve Renee Holdren as a part-time Van Driver at a rate of \$11.00 an hour with part-time benefits pending paperwork per phone vote March 14, 2018.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve the projected allocation of funds for the following grants:
 - Title I, Part A – Improving Basic Programs
 - Title II, Part A – Supporting Effective Instruction

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

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

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

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

VoTech/Ag/Env. - Mr. Miller, Ms. Doyle, Mr. Bechdel, Ms. Nixon

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

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

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.