Sugar Valley Rural Charter School

236 E. Main St   Loganton, PA 17747
Phone: 570-725-7822   Fax: 570-725-7825
Web: www.svrcs.org   email: svrcs@svrcs.org   twitter: @svrcs

Board of Trustees Reorganization Meeting
July 7, 2015

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Tuesday, July 7, 2015. Ms. Garverick called the meeting to order at 3:30 p.m.

Roll Call

Ms. Garverick	**Present**	**Mr. Shawver**	**Absent**
Mr. Ruhl	**Present**	**Mr. Geisewite**	**Absent**
Mr. Miller	**Present**	Mr. Smith	Absent
Ms. Rossman	**Present**	Ms. Weaver	Present
Mr. Rossman	**Present**	Ms. Mauck	Present

REORGANIZATION

- Mr. Richard Millerwas sworn in as the Community Representative to the Board by Ms. Logan Coney.
- Mr. Jeremy Rossman was sworn in as the Staff Representative to the Board by Ms. Logan Coney.
- A nomination for the position of Executive Director was made. Mr. Ruhl nominated Ms. Garverick which was seconded by Mr. Miller. Nomination passed. (5-0)
- A nomination for the position of Associate Director was made. Ms. Rossman nominated Mr. Miller which was seconded by Mr. Ruhl. Nomination passed. (5-0)

1. The Board of Trustees approved the reorganization of the board of trustees for the 2014-2015 school year as follows

Ms. Sandra Garverick – Executive Director	Mr. Thomas Ruhl
Mr. Richard Miller – Associate Director	Mr. Ryan Shawver
Mr. Mark Geisewite	Ms. Amy Rossman
Mr. Jeremy Rossman	

    Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).
2. Resolved, that the Board of Trustees accept the resignation of Mike Buck effective August 5, 2015. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve payment of $3,624.00 to Daktek for 6 new computers. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).

Informational Items
Ms. Garverick passed out committee assignments.

Adjournment:
A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 3:40 p.m. Motion passed (5-0).

_____
Mary Jude Weaver
Board Secretary/Treasurer