



Sugar Valley Rural Charter School

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Board of Trustees Meeting July 16, 2019

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, June 25, 2019 and the reorganization meeting held on Tuesday July 2, 2019.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/26/19) in the amount of \$32,977.27 and from the cafeteria account (06/26/19) in the amount of \$2,109.26 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the K-12 Guidance Plan Outline.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Sonya Downing as temporary SVRCS Board Secretary from July 7 through July 11, 2019, per email vote July 8, 2019.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve FFA fieldtrip to Massachusetts in September for staff and students.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve understanding of services agreement with Margaret McCluskey CPA LLC.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Ashley Rae as a Paraprofessional at a rate of \$11.00 an hour with benefits starting August 19, 2019.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the following payments:
 - \$16,200.00 to Broadband Networks Inc. for one-year extension of our existing network support agreement
 - \$36,994.00 to LandPro Equipment, LLC for a 2018 John Deere 320E skid steer
 - \$5,365.00 to Penn State Extension for Serv Safe programMoved _____ Second _____

Informational Items

Committee Reports

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

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

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

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

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

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

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

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

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