



Sugar Valley Rural Charter School

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Board of Trustees Meeting June 16, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday June 16, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

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

HEARING OF VISITORS

Mr. Muise presented on a weather project he did with his kids in Kindergarten.

Mrs. Day presented about the student's trip to the Special Olympics.

Mr. McKalips presented on a zine project that he did with his 5th grade class.

Mrs. Parker presented on the field trip that 7th and 8th grade took to Gettysburg to do Picket's Charge.

Ms. Rossman presented about projects she did with her 1st grade class this year. She showed videos of her class on schooltube.com

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday, May 19, 2015. Motion passed (6-0). Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$138,454.29 as presented. Mr. Shawver moved, seconded by Ms. Rossman. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the Charter School Improvement plan. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve the following stipends.
 - \$1,000.00 to Chuck Walizer for Head Baseball Coach
 - \$1,000.00 to Tonya Miller-Mitchell for Head Softball Coach
 - \$600.00 to Jessica Ellis for Assistant Softball Coach
 - \$1,000.00 to Jessica Ellis for Head Volleyball Coach
 - \$600.00 to Tonya Miller-Mitchell for Assistant Volleyball Coach
 - \$1,000.00 to JT Bitner for Athletic Director

Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).

3. Resolved, that the Board of Trustees approve the 2015-2016 PA Treatment & Healing contract. Mr. Miller moved, seconded by Mr. Shawver. Motion passed (6-0).
4. Resolved, that the Board of Trustees renew the contract with Gaggle for \$3,075.00 which covers safety management and email archiving for the 2015-2016 school year. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Tyler Koser as Head Golf Coach for the 2015-2016 school year. Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve Jason Pletcher as substitute Assistant Golf Coach for the 2015-2016 school year. Ms. Garverick moved, seconded by Mr. Shawver. Motion passed (6-0).

7. Resolved, that the Board of Trustees accept the resignation letter of Kelsey Spanjers effective July 10, 2015. Ms. Rossman moved, seconded by Mr. Geisewite. Motion passed (6-0).

Informational Items

Committee Reports

Property (Mr. Geisewite/Mr. Ruhl/Mr. Deavor)

Mr. Deavor continues to work with SVCC for work on the property

Community Involvement (Ms. Walizer/Ms. Kennedy/Ms. Hampton/Ms. Miller)

None

Curriculum (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Walizer)

There will be a meeting during in-service or summer work days

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon)

Bird flu is getting closer to PA

New pests in PA attacking fruit trees

Poisonous Hemlock is in PA

Ash and Elm trees are being destroyed in the area by pests

Finance (Ms. Garverick/ Ms. Weaver/Ms. Coney/Ms. Mauck/Mr. Deavor/Mr. Ruhl)

Met to discuss preparation of final budget

Athletics/Wellness (Ms. Meyer/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Summer is busy with Summer Rec, sports camps, Science Olympiad

Personnel (Ms. Garverick/ of Mr. Ruhl/Ms. Coney/Mr. Miller)

None

Administrative Report

Award days were today and tomorrow

Field Days have been the last week

Graduation is Thursday

Senior Banquet was last week

Planning student schedules for next school year

School web site has been updated

Finalizing ESY

Penn Data report due end of June

Tours for next year

STEM projects were popular with the students

Solicitor's Report

None

Board Secretary/Treasurer's Report

30 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 4:45. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer