



Sugar Valley Rural Charter School

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Board of Trustees Meeting February 15, 2022

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, February 15, 2022. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

| | | | |
|----------------------|----------------|---------------------|----------------|
| Ms. Garverick | Present | Ms. Meixel | Present |
| Ms. Downing | Present | Ms. Mitchell | Present |
| Mr. Miller | Present | Mr. Smith | Present |
| Mr. Rossman | Present | Ms. Mauck | Present |
| Ms. Doyle | Absent | Ms. Weaver | Present |

HEARING OF VISITOR

Broc Phillips presented report on the academic health of our school.

Minutes

1. Resolved that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, January 18, 2022. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (01/21/2022 – 02/11/2022) in the amount of \$285,059.53 and from the cafeteria account (01/21/2022 – 02/04/2022) in the amount of \$28,135.30 as presented. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (6-0).

Action Items

1. Resolved that the Board of Trustees approve stipend of \$1,000.00 to Amy Rossman for Inductee Mentor. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
2. Resolved that the Board of Trustees approve the following policies.
 - 232 – Student Involvement in Decision Making
 - 227 – Drugs and Alcohol
 - 226 – Searches
 - 220 – Student ExpressionMs. Downing moved, seconded by Ms. Meixel. Motion passed (6-0).
3. Resolved that the Board of Trustees approve payment of \$5,022.26 to OnHand Schools Inc. for Student Performance Suite (7/1/21 – 1/31/22). Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan.
 - \$15,724.70 to TRA
 - \$18,895.14 to Allied Mechanical
 - \$2,713.06 to Spire AVL
 - \$10,145.00 to Top to Bottom Interiors for motorized shades
 - \$6,000.00 to Oeler for acoustic services
 - \$11,428.07 to PEMCO for chairs and carts (PA COSTARS)
 - \$8,093.40 to Corbett Inc. c/o PEMCO for chairs and racks (PA COSTARS)Mr. Miller moved, seconded by Ms. Downing. Motion passed (6-0)

Informational Items

Executive Session was held after this meeting

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy
Work continues on the roof and punch list

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon
Discussion about starting movie night again
SVCC donated funds to the school to staff the exercise room for public access

Curriculum – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips
Met yesterday to review. Mr. Phillips covered most of meeting in his presentation to the Board

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon
Went to competition today and did well

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
Financial statements should be ready in the next couple of weeks

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton
Advertising for Art Teacher and Weight Room Supervisor

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
Continue to work on moving policies into Board Docs

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton
None

Administrative Report

Department meetings were held yesterday and today
Parent/Teacher Conferences are Monday and Tuesday
ASVABs are March 11
Continuing with Teacher evaluations
Planning for next year
PETE&C was in Hershey last week
FFA week is coming up
DCNR chose SVRCS for a project at Blanchard Dam
Admin continue with webinar trainings
Ms. Kennedy is working on presentation to KCSD school board
FFA is butchering and making sausage this week

Solicitor's Report
None

Executive Director's Report
None

Secretary/Treasurer Report
None

Adjournment:

Mr. Rossman moved, seconded by Mr. Miller at 7:40pm. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer