



Sugar Valley Rural Charter School

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Board of Trustees Reorganization Meeting July 2, 2019

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Tuesday, July 2, 2019. Ms. Garverick called the meeting to order at 3:30 p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Absent
Mr. Ruhl	Present	Ms. Downing	Present
Mr. Miller	Present	Mr. Sees	Absent
Ms. Doyle	Present	Ms. Mauck	Absent
Mr. Rossman	Present	Ms. Weaver	Present

REORGANIZATION

- Ms. Heidi Doyle was sworn in as a Teacher Representative to the Board by Ms. Tracie Kennedy.
 - Mr. Karl Miller was sworn in as a Parent Representative to the Board by Ms. Tracie Kennedy.
 - A nomination for the position of Executive Director was made. Mr. Rossman nominated Ms. Garverick which was seconded by Ms. Downing. Nomination passed. (6-0)
 - A nomination for the position of Associate Director was made. Mr. Ruhl nominated Ms. Doyle which was seconded by Mr. Rossman. Nomination passed. (6-0)
1. Resolved, that the board of trustees approve the reorganization of the board of trustees for the 2019-2020 school year as follows.
Ms. Sandra Garverick
Ms. Heidi Doyle
Ms. Andrea Meixel
Mr. Thomas Ruhl
Mr. Jeremy Rossman
Ms. Sonya Downing
Mr. Karl Miller
Mr. Rossman moved, seconded by Ms. Downing. Motion passed (6-0).
 2. Resolved, that the Board of Trustees approve payment of \$7,685.00 to Harris School Solutions for EdInsight OnHands for data collection. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).

Informational Item

Adjournment:

A motion was made by Mr. Ruhl, seconded by Ms. Downing to adjourn at 3:45 p.m. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer