



# Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: [www.svracs.org](http://www.svracs.org) email: [svracs@svracs.org](mailto:svracs@svracs.org) twitter: [@svracs](https://twitter.com/svracs)

## Board of Trustees Reorganization Meeting

### Agenda

July 2, 2019

3:30 p.m.

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

**Salute to the Flag**

**Moment of Silence**

**Roll Call/ Confirmation of a Quorum**

### Hearing of Visitors

Swearing in of Karl Miller as Parent Rep

Swearing in of Heidi Doyle as Teacher Rep

### Reorganization

- Nominations for the position of Executive Director \_\_\_\_\_
- Nominations for the position of Associate Director \_\_\_\_\_

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. Andrea Meixel

Mr. Thomas Ruhl

Ms. Heidi Doyle

Mr. Jeremy Rossman

Ms. Sonya Downing

Mr. Karl Miller

Moved \_\_\_\_\_ Second \_\_\_\_\_

2. Resolved, that the Board of Trustees approve payment of \$7,685.00 to Harris School Solutions for EdInsight OnHands for data collection.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Adjournment:

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.