



# 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 7, 2020

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 Sandra Garverick as Community Rep

Swearing in of Brenda Mitchell as Community 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 2020-2021 school year as follows.

Ms. Sandra Garverick

Ms. Andrea Meixel

Ms. Heidi Doyle

Mr. Jeremy Rossman

Ms. Sonya Downing

Mr. Karl Miller

Ms. Brenda Mitchell

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

2. Resolved that the Board of Trustees approve payment of \$2,775.00 to Jersey Shore State Bank for appraisal by Nestarick Appraisal service of school property owned by SVCC at 236 East Main Street per email vote June 29, 2020.

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

3. Resolved that the Board of Trustees approve payment of \$58,954.16 to HLA for building project per email vote July 2, 2020.

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

4. Resolved that the Board of Trustees approve payment of \$7,717.21 to School Health Corporation for vision screening equipment.

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

5. Resolved that the Board of Trustees approve the following policies:

- 802 – School Organization

- 626 – Federal Fiscal Compliance
- 222 – Tobacco and Vaping
- 323 – Tobacco and Vaping

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

**Adjournment:**

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