



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

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

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

Board of Trustees Meeting

Agenda

April 17, 2018

6:00 p.m.

Call to Order by the Executive Director at _____ p.m.

Salute to the Flag

Moment of Silence

Roll Call/ Confirmation of a Quorum

Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose.

Please keep your comments and questions brief.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, March 20, 2018 and the special meeting held Wednesday, March 28, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (03/23/18 – 04/13/18) in the amount of \$198,922.83 and from the cafeteria account (03/23/18 – 04/04/18) in the amount of \$25,873.92 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Renee Holdren as a substitute Kitchen Aid and Paraprofessional at a rate of \$11.00 an hour per phone vote March 23, 2018
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the payment of \$5,134.00 to Tussey Mountain Outfitters for 6 kayaks and equipment per phone vote April 5, 2018.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the payment of \$6,058.79 to Pearson for Social Studies books, per phone vote April 9, 2018. Books will be paid for from School Intervention Grant.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Policy 334 (Sick/Personal Leave).
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Policy 918 (Title I Parental Involvement).
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the terms of the Confidential Settlement Agreement and Release in the matter of Student File No. 15118. Furthermore, the Board of Trustees directs the Chief Executive Officer to execute the final Agreement on behalf of the Sugar Valley Rural Charter School and to take all action necessary to facilitate Sugar Valley Rural Charter School's compliance with the terms of the agreement.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the lease amendment with Sugar Valley Concerned Citizens regarding the modular classroom building to be purchased by SVRCS.
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve the payment of \$3,060.00 to R.M. Sides for a Vibraphone with motor.
Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Garverick, Ms. Nixon

Curriculum – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

VoTech/Ag/Env. - Mr. Miller, Ms. Doyle, Mr. Bechdel, Ms. Nixon

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

SVRCS/KCSD – Mr. Geisewite, Ms. Garverick, Mr. Deavor

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Hampton

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.