



Sugar Valley Rural Charter School

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Board of Trustees Meeting

March 16, 2021

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, February 16, 2021.

Moved _____ Second _____

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (02/19/2021 – 03/12/2021) in the amount of \$610,614.61 and from the cafeteria account (02/19/2021 – 03/05/2021) in the amount of \$83,552.07 as presented.

Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve Naaman Conoway as Assistant Junior High Wrestling Coach.

Moved _____ Second _____

2. Resolved that the Board of Trustees approve the following stipends:

- \$2,500.00 to Jason Bilbay Head Wrestling Coach
- \$1,500.00 to JT Bitner Assistant Wrestling Coach
- \$2,500.00 to Craig Buskirk Head Junior High Wrestling Coach
- \$1,500.00 to Naaman Conoway Assistant Junior High Wrestling Coach
- \$240.00 to JT Bitner Wrestling Bookkeeper
- \$2,500.00 to Ashely Rae Head Cheer Coach
- \$1,500.00 to Sonya Downing Assistant Cheer Coach
- \$1,000.00 to JT Bitner Athletic Director

Moved _____ Second _____

3. Resolved that the Board of Trustees approve Kathryn Lord as a Per Diem Teacher at a rate of \$202.13 per day beginning 05/10/2021. No benefits at this time.

Moved _____ Second _____

4. Resolved that the Board of Trustees approve the following payments for gym project.

- \$804,908.79 to Lobar
- \$38,897.66 to Silvertip
- \$12,413.16 to HLA
- \$9,691.43 to HLA

Moved _____ Second _____

5. Resolved that the Board of Trustees approve the revised calendar for 2020-2021 school year.

Moved _____ Second _____

6. Resolved that the Board of Trustees approve the calendar for 2021-2022 school year.

Moved _____ Second _____

7. Resolved that the Board of Trustees approve the payment of \$6,194.10 to Cloudcast Computing for 22 Ubiquiti Wireless Access Points per category 2 PEPPM mini bid process.

Moved _____ Second _____

8. Resolved that the Board of Trustees approve the collaborative agreement with Merakey Pennsylvania.
Moved _____ Second _____
9. Resolved that the Board of Trustees approve payment of \$4,325.00 to Pennsylvania Trust for GASB 75 valuation services.
Moved _____ Second _____
10. Resolve that the Board of Trustees approve record systems contracts with CSIU.
Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

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

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon

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

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Ms. Garverick, 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.