



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting April 16, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, April 16, 2019. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

|                      |                |                      |               |
|----------------------|----------------|----------------------|---------------|
| <b>Ms. Garverick</b> | <b>Present</b> | <b>Mr. Geisewite</b> | <b>Absent</b> |
| <b>Mr. Ruhl</b>      | <b>Present</b> | <b>Ms. Meixel</b>    | <b>Absent</b> |
| <b>Ms. Downing</b>   | <b>Present</b> | Mr. Sees             | Present       |
| <b>Mr. Rossman</b>   | <b>Present</b> | Ms. Mauck            | Absent        |
| <b>Ms. Doyle</b>     | <b>Present</b> | Ms. Weaver           | Present       |

### HEARING OF VISITOR

Scott Kemmerer presented on his position with Community Engagement telling about the community events that have happened and going to happen. He also spoke about a Kindergarten Prep summer camp for kids who will start school in the fall. He has made many connections for us with local agencies and businesses.

Grant Vassallo, Barbara Stoicheff and Allyson Budrow presented on their high school class. Ms. Budrow showed us projects that her Civics and Psychology classes. Ms. Stoicheff presented on a cross curricular project with Ms. Budrow when they did a mock trial. Also, Ms. Stoicheff and Mr. Vassallo presented on their first year of FBLA. The students competed at the state level recently. Nate Parker qualified for national competition. Mr. Vassallo also showed some projects from his VEX Robotics and Computing Ideas classes.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, March 19, 2019. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (03/22/19-04/12/19) in the amount of \$237,509.05 and from the cafeteria account (03/29/19-04/12/19) in the amount of \$27,321.94 as presented. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (5-0).

### Action Items

1. Resolved, that the Board of Trustees approve the payment of \$23,190.30 to CDW-G for 90 Lenovo Chromebooks as per PEPPM State contract pricing. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve payment of \$2,390.00 to Pennsylvania Coalition of Public Charter Schools to renew membership. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the agreement with CSIU for services during the 2019-2020 school year. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve policy 806 – Child Abuse per phone vote March 25, 2019. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve contract with Lori Beckwith Consulting for the 2019-2020 school year. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (5-0).
6. Resolved, that the Board of Trustees accept Mark Geisewite's resignation from the Board of Trustees. Ms. Downing moved, seconded by Mr. Ruhl. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the purchase of property at 242 E. Main Street, Loganton for \$145,000.00. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve Hoffman Leakey Architects as our architects for the next building project. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).

## **Informational Items**

### **Committee Reports**

#### **Property (Mr. Ruhl/Mr. Rossman/Mr. Deavor)**

Meeting next week for a design working session with the architect  
Property purchase will happen in the next couple of months  
Dave and Lance have worked on the truck we recently purchased

#### **Community Involvement (Ms. Downing/Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Nixon)**

None

#### **Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)**

Meeting on Thursday

#### **Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)**

Envirothon will be soon

#### **Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)**

Working on the budget for next year

#### **Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy)**

None

#### **SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)**

None

#### **Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)**

None

#### **Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)**

We can apply starting July 1, our Solicitors are developing a plan

### **Administrative Report**

Working on the PA system installation  
Sold a couple of pieces of equipment  
The new chromebook purchase is for K and 1st  
Considering new sound equipment  
Camera installation is complete  
Meeting with BNI for network coverage for expanding campus  
Senior Symposium this year is a 2 day event  
Last quarter of the year has started  
High School rewards day is Thursday  
FFA competition tomorrow  
The lottery is scheduled for April 30  
K enrollment continues  
Reading Competition was a couple of weeks ago  
PSSAs started this week  
Field trips and field days are coming up  
Staff training continues  
Kent's Fest and Special Olympics soon  
Tree planting and trout release are scheduled

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

26 hours

**Adjournment:**

Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (5-0).

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Mary Jude Weaver  
Board Secretary/Treasurer