



# Sugar Valley Rural Charter School

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## Board of Trustees Reorganization Meeting

### Agenda

July 7, 2015

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

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.

Swearing in of Richard Miller as Community Rep

Swearing in of Jeremy Rossman as Staff Rep

Swearing in of Ryan Shawver as Parent 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 2015-2016 school year as follows.

Ms. Sandra Garverick

Mr. Richard Miller

Mr. Mark Geisewite

Ms. Amy Rossman

Mr. Thomas Ruhl

Mr. Ryan Shawver

Mr. Jeremy Rossman

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

2. Resolved, that the Board of Trustees accept the resignation of Mike Buck effective August 5, 2015.

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

3. Resolved, that the Board of Trustees approve payment of \$3,624.00 to Daktek for 6 new computers.

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

### Adjournment:

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