



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting July 16, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, July 16, 2019. Ms. Garverick called the meeting to order at 3:30p.m.

### Roll Call

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

### HEARING OF VISITOR

#### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, June 25, 2019 and the reorganization meeting held on Tuesday July 2, 2019. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (5-0).

#### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/26/19) in the amount of \$32,977.27 and from the cafeteria account (06/26/19) in the amount of \$2,109.26 as presented. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).

#### Action Items

1. Resolved, that the Board of Trustees approve the K-12 Guidance Plan Outline. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve Sonya Downing as temporary SVRCS Board Secretary from July 7 through July 11, 2019, per email vote July 8, 2019. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve FFA fieldtrip to Massachusetts in September for staff and students. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve the understanding of services agreement with Margaret McCluskey CPA LLC. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve Ashley Rae as a Paraprofessional at a rate of \$11.00 an hour with benefits starting August 19, 2019. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve the following payments:
  - \$16,200.00 to Broadband Networks Inc. for one-year extension of our existing network support agreement
  - \$5,365.00 to Penn State Extension for Serv Safe programMr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).

#### Informational Items

#### Committee Reports

**Property** – Mr. Miller, Mr. Ruhl, Mr. Deavor

None

**Community Involvement** – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

None

**Curriculum** –Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart  
None

**VoTech/Ag/Env.** – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle  
None

**Finance** – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck  
None

**Personnel** – Mr. Ruhl, Ms. Garverick, Ms. Kennedy  
None

**SVRCS/KCSD** – Ms. Garverick, Ms. Meixel, Mr. Deavor  
None

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy  
None

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton  
None

**Administrative Report**

Scheduling for new school year  
File reviews  
Maintenance is working on summer projects  
Working on homeroom assignments  
Enrollments and tours continue  
Testing for Kindergarten  
Enrollment is at 501  
Working on activities for new school year  
Compulsory age for students has changed to between 6 and 18 years old  
Finalizing emergency evacuation plan  
Back to school picnic is 8/19 6-7:30  
Planning in-service days  
Picture day is 8/27

**Solicitor's Report**

None

**Secretary/Treasurer Report**

Committee assignments were included in packet

**Adjournment:**

Mr. Ruhl moved, seconded by Mr. Rossman at 4:00. Motion passed (5-0).

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Mary Jude Weaver  
Board Secretary/Treasurer