



Sugar Valley Rural Charter School

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Board of Trustees Reorganization Meeting

Agenda

July 3, 2018

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

Swearing in of Sonya Downing as Community Rep

Swearing in of Andrea Meixel as Parent Rep

Swearing in of Jeremy Rossman as Staff 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 2018-2019 school year as follows.

Ms. Sandra Garverick

Mr. Mark Geisewite

Ms. Andrea Meixel

Mr. Thomas Ruhl

Ms. Heidi Doyle

Mr. Jeremy Rossman

Ms. Sonya Downing

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the 2017-2018 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.

Ms. Garverick –

Mr. Ruhl –

Ms. Doyle –

Ms. Meixel –

Mr. Rossman –

Ms. Downing –

Mr. Geisewite –

Adjournment:

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