



Sugar Valley Rural Charter School

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Board of Trustees Meeting January 20, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, January 20, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

Ms. Garverick	Present		
Mr. Ruhl	Present	Mr. Geisewite	Present
Mr. Miller	Present	Mr. Smith	Present
Ms. Rossman	Present	Ms. Mauck	Present
Ms. Walizer	Absent	Ms. Weaver	Present

HEARING OF VISITORS

Ms. Snow presented on their trip to the PA Farm Show and the fleece to shawl competition.

Ms. Spotts presented on a science project for the animal unit that her second grade class did.

Ms. Hinton presented on a first grade writing project.

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday, December 16, 2014. Mr. Ruhl moved, seconded by Mr. Geisewite. Motion passed (5-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$212,556.29 as presented. Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the revised 2014-2015 school calendar. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve Brenda Rossman as a SVRCS Paraprofessional at a rate of \$9.00 per hour plus benefits effective January 5, 2015 as per phone vote. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (5-0).
3. Resolved, that the Board of Trustees accept the resignation of Kelsey Peck effective December 23, 2014. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve Ruth Borner as a substitute Paraprofessional/Kitchen Assistant at a rate of \$9.00 per hour. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve payment of \$2,890.00 to Staples for 5 projectors. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
6. Resolved, that the Board of Trustees accept the recommendation of the Board Ad Hoc committee and seat Ryan Shawver as the Board Parent Representative completing Sandee Meyers seat. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).

Informational Items

Sandi Garverick reported on the Ad Hoc committee to recommend Ryan Shawver as a replacement for Sandee Meyers.

The Board was presented the financial audit from last year.

The Board received thank you from 5th and 6th grade teachers for bonus.

Committee Reports

Property (Mr. Geisewite/Mr. Ruhl/Mr. Deavor)

None

Community Involvement (Ms. Walizer/Ms. Kennedy/Ms. Hampton/Ms. Miller)

None

Curriculum (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Walizer)

English Department meeting next week.

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon)

Rice is dangerous

Tick identification

Mr. Miller doesn't like Tom Wolfe and doesn't expect any help for Charter Schools

Finance (Ms. Garverick/ Ms. Weaver/Ms. Coney/Ms. Mauck/Mr. Deavor/Mr. Ruhl)

Next budget process has started

Board was presented with audit

Athletics/Wellness (Ms. Meyer/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Wrestling continues

Personnel (Ms. Garverick/ of Mr. Ruhl/Ms. Coney/Mr. Miller)

None

Administrative Report

Enrollments continue

Trout are doing well

Snowball dance is on Friday

Heart Dance is 2/13 for high school

Reading Comp is in March

Science Olympiad is 3/11

End of marking period is at the end of the month

Farm Show trips last week

Mid-terms start next week

Art Show next week 1/29

Army National Guard rep will be on campus next week

Consultants from Keystone Central regarding charter renewal have been on campus

Met with Mr. Smith regarding past test scores in reference to the renewal

We have not been notified yet when KC Board meeting has been scheduled for our charter renewal

Executive Director's Report

None

Solicitor's Report

None

Board Secretary/Treasurer's Report

35 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 4:30. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer