



# Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747  
Phone: 570-725-7822 Fax: 570-725-7825  
Web: [www.svracs.org](http://www.svracs.org) email: [svracs@svracs.org](mailto:svracs@svracs.org) twitter: [@svracs](https://twitter.com/svracs)

## Board of Trustees Reorganization Meeting July 6, 2021

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Tuesday, July 6, 2021. Ms. Garverick called the meeting to order at 3:30 p.m.

### Roll Call

Ms. Garverick	Present	Ms. Meixel	Absent
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Smith	Absent
Ms. Doyle	Present	Ms. Mauck	Absent
Mr. Rossman	Present	Ms. Weaver	Present

### REORGANIZATION

- Ms. Sonya Downing was sworn in as a Community Representative to the Board by Ms. Tracie Kennedy.
  - Mr. Jeremy Rossman was sworn in as a Staff Representative to the Board by Ms. Tracie Kennedy.
  - A nomination for the position of Executive Director was made. Mr. Rossman nominated Ms. Garverick which was seconded by Ms. Mitchell. Nomination passed (6-0).
  - A nomination for the position of Associate Director was made. Ms. Garverick nominated Ms. Doyle which was seconded by Ms. Downing. Nomination passed (6-0).
1. Resolved that the board of trustees approve the reorganization of the board of trustees for the 2021-2022 school year as follows.
    - Ms. Sandra Garverick
    - Ms. Andrea Meixel
    - Ms. Heidi Doyle
    - Mr. Jeremy Rossman
    - Ms. Sonya Downing
    - Mr. Karl Miller
    - Ms. Brenda MitchellMs. Downing moved, seconded by Mr. Miller. Motion passed (6-0).
  2. Resolved that the Board of Trustees approve the following payments.
    - \$4,260.80 to Jostens for yearbook creation
    - \$11,207.08 to Gopher for PE equipmentMs. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
  3. Resolved that the Board of Trustees approve Athletic Director job description. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (6-0).

4. Resolved that the Board of Trustees approve the following curriculum purchase that will be paid for with grant money.
  - \$56,350.00 to NWEA for MAP Growth
  - \$5,740.00 to Edmentum for Study Island
  - \$40,727.40 to Savvas Learning for myPerspectives and myView Literacy
  - \$2,625.60 to McGraw-Hill for math program licenses
  - \$4,239.56 to Houghton Mifflin Harcourt for reading and math materials
  - \$17,080.00 to Houghton Mifflin Harcourt for reading and math licenses
  - \$211,679.06 to Houghton Mifflin Harcourt for k-8 math program and resources
  - \$7,200.00 to NewsELA for ELA materials
  - \$2,500.00 to CommonLit School Essentials for ELA materials
  - \$2,261.32 to McGraw-Hill for science books
  - \$1,890.00 to Actively Learn/Achieve 3000 ELA materials

Ms. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
5. Resolved that the Board of Trustees adjust Kathy Miller's salary to \$40,560.00 to meet the minimum exempt payroll regulations. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (6-0).
6. Resolved that the Board of Trustees approve Tyler Koser as Athletic Director. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (6-0).

**Informational Item**

Our monthly meeting for July 20 has been changed to 1:30.

**Adjournment:**

A motion was made by Mr. Rossman, seconded by Ms. Downing to adjourn at 3:45 p.m. Motion passed (6-0).



---

Mary Jude Weaver  
Board Secretary/Treasurer



# Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747  
Phone: 570-725-7822 Fax: 570-725-7825  
Web: [www.svracs.org](http://www.svracs.org) email: [svracs@svracs.org](mailto:svracs@svracs.org) twitter: [@svracs](https://twitter.com/svracs)

## Board of Trustees Reorganization Meeting July 6, 2021

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Tuesday, July 6, 2021. Ms. Garverick called the meeting to order at 3:30 p.m.

### Roll Call

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

### REORGANIZATION

- Ms. Sonya Downing was sworn in as a Community Representative to the Board by Ms. Tracie Kennedy.
  - Mr. Jeremy Rossman was sworn in as a Staff Representative to the Board by Ms. Tracie Kennedy.
  - A nomination for the position of Executive Director was made. Mr. Rossman nominated Ms. Garverick which was seconded by Ms. Mitchell. Nomination passed (6-0).
  - A nomination for the position of Associate Director was made. Ms. Garverick nominated Ms. Doyle which was seconded by Ms. Downing. Nomination passed (6-0).
1. Resolved that the board of trustees approve the reorganization of the board of trustees for the 2021-2022 school year as follows.
    - Ms. Sandra Garverick
    - Ms. Andrea Meixel
    - Ms. Heidi Doyle
    - Mr. Jeremy Rossman
    - Ms. Sonya Downing
    - Mr. Karl Miller
    - Ms. Brenda Mitchell
 Ms. Downing moved, seconded by Mr. Miller. Motion passed (6-0).
  2. Resolved that the Board of Trustees approve the following payments.
    - \$4,260.80 to Jostens for yearbook creation
    - \$11,207.08 to Gopher for PE equipment
 Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
  3. Resolved that the Board of Trustees approve Athletic Director job description. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (6-0).

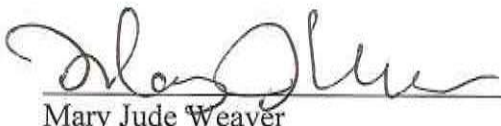
4. Resolved that the Board of Trustees approve the following curriculum purchase that will be paid for with grant money.
  - \$56,350.00 to NWEA for MAP Growth
  - \$5,740.00 to Edmentum for Study Island
  - \$40,727.40 to Savvas Learning for myPerspectives and myView Literacy
  - \$2,625.60 to McGraw-Hill for math program licenses
  - \$4,239.56 to Houghton Mifflin Harcourt for reading and math materials
  - \$17,080.00 to Houghton Mifflin Harcourt for reading and math licenses
  - \$211,679.06 to Houghton Mifflin Harcourt for k-8 math program and resources
  - \$7,200.00 to NewsELA for ELA materials
  - \$2,500.00 to CommonLit School Essentials for ELA materials
  - \$2,261.32 to McGraw-Hill for science books
  - \$1,890.00 to Actively Learn/Achieve 3000 ELA materialsMs. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
5. Resolved that the Board of Trustees adjust Kathy Miller's salary to \$40,560.00 to meet the minimum exempt payroll regulations. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (6-0).
6. Resolved that the Board of Trustees approve Tyler Koser as Athletic Director. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (6-0).

**Informational Item**

Our monthly meeting for July 20 has been changed to 1:30.

**Adjournment:**

A motion was made by Mr. Rossman, seconded by Ms. Downing to adjourn at 3:45 p.m. Motion passed (6-0).



---

Mary Jude Weaver  
Board Secretary/Treasurer