



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting January 19, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, January 19, 2015. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Mr. Shawver</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Smith	Absent
<b>Ms. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Ms. Snow presented about the Fleece to Shawl teams that competed at the PA Farm Show.

Mrs. Fravel and Ms. Stoicheff presented on their high school classes where they are making interactive notebooks.

### MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 15, 2015. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (7-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$228,359.40 as presented. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve the Music Department trip to New York City on May 11, 2016 for students and staff. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the following payments:
  - Anaconda Sports for baseball equipment and uniforms not to exceed \$2,800.00
  - Demans Team Sports for baseball uniforms t not to exceed \$2,400.00Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (7-0).

### Informational Items

Executive session was held January 19, 2016 to discuss litigation.

### Committee Reports

#### Property (Mr. Rossman/Mr. Ruhl/Mr. Deavor)

None

#### Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

Next movie night is February 5.

#### Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

Still working on alignment

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

None

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

Budget process has started

Financial Statement was handed out to board during meeting

**Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)**

Wrestling has started

Baseball and softball will be in the spring

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

None

**Administrative Report**

Mid-terms have been completed

January 29 is high school rewards day, they are going bowling

Enrollments continue

FFA traveled to the PA Farm Show

7<sup>th</sup> and 8<sup>th</sup> traveled to the Franklin Institute

Reading competition is next month

Planning has started for next year

Managing tech issues

We have added a stained glass class this year

Kindergarten registration is set for March

Teacher professional development continues

Valentine dance next month

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

30 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 7:00pm. Motion passed (6-0).

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Mary Jude Weaver Board Secretary/Treasurer