



# Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: [www.svrcs.org](http://www.svrcs.org) email: [svrcs@svrcs.org](mailto:svrcs@svrcs.org) twitter: [@svrcs](https://twitter.com/svracs)

## Board of Trustees Meeting November 20, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, November 20, 2018. 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>Ms. Meixel</b>	<b>Present</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

Branden Zembower presented projects in his math classes and information about the software the students are using.

Karen Strong showed the new musical instruments that she is using in her classes this year.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October, 16, 2018. Ms. Downing moved, seconded by Mr. Rossman. Motion passed, (7-0).

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (10/19/18-11/16/18) in the amount of \$279,411.39 and from the cafeteria account (10/26/18-11/09/18) in the amount of \$31,020.25 as presented. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).

### Action Items

1. Resolved, that the Board of Trustees approve the Comprehensive Plan per phone vote November 15, 2018. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve a field trip to Washington, D.C. for the AP US History class during the current school year. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve payment of \$3,535.00 to X-Grain Sportswear for staff/board jackets per phone vote October 26, 2018. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve the payment of \$2,000.00 to Loganton Borough Council for athletic field usage for 2019. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the snow plow bid from Turf Masters. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve payment of \$3,281.00 to Edulink, Inc. for annual subscription for software to comply with tracking employee clearances and other state mandates. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (7-0).
7. Resolved, that the Board of Trustees approve Scott Kremmerer as Community Liaison until September 15, 2019 with part-time benefits. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (7-0).

### Informational Items

Board received revised Comprehensive Plan.

### Committee Reports

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

All work is complete in Building B

**Community Involvement (Ms. Downing/Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Nixon)**

For January movie night there will be a rated G movie in the MPR and a PG movie in the Library.

**Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)**

Met and discussed direction of Curriculum committee

**Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)**

FFA students performed well at competition

**Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)**

None

**Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy)**

Hired Community Liaison

**SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)**

KCSD board will be reorganizing soon

**Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)**

None

**Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)**

Waiting to hear back from Keystone Central

We will start renewal process in January

**Administrative Report**

Parent meetings

Waiting list grows

Parent/Teacher Conferences were well attended

Holiday concerts are scheduled for next month

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

27 hours

**Adjournment:**

A motion was made by Mr. Ruhl, seconded by Mr. Geisewite to adjourn at 7:00p.m. Motion passed (7-0).

---

Mary Jude Weaver Board Secretary/Treasurer