



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

October 16, 2018

6:00 p.m.

Call to Order by the Executive Director at _____ p.m.

Salute to the Flag

Moment of Silence

Roll Call/ Confirmation of a Quorum

Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose.
Please keep your comments and questions brief.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 18, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (09/21/18 – 10/12/18) in the amount of \$272,772.14 and from the cafeteria account (09/21/18 – 10/12/18) in the amount of \$43,472.95 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Shane Wagner effective September 19, 2018 per phone vote September 20, 2018.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the Letter of Agreement for Student Assistance Program Services with Lycoming-Clinton Joinder Board.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve Tiffany Ames as a Substitute Teacher at a rate of \$120.00 a day.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve the payment to \$13,340.34 to CSIU for their Student Information, Fund Accounting and Student Zaps Systems.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve payment of the following stipends:

- \$2,500.00 to Alexia Gaydos Head Volleyball Coach
- \$1,500.00 to Tanya Miller-Mitchell Assistant Volleyball Coach
- \$680.00 to Jamie Fox Volleyball Bookkeeper
- \$1,000.00 to JT Bitner Athletic Director
- \$1,000.00 to Ashley Ciocco Head Jr. Softball Coach
- \$600.00 to Kaylin Smith Assistant Jr. Softball Coach

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Downing, Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Nixon

Curriculum –Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel. Mr. Bechdel, Ms. Nixon

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy

SVRCS/KCSD – Mr. Geisewite, Ms. Garverick, Mr. Deavor

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Hampton

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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