



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

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

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

Board of Trustees Meeting December 18, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, December 18, 2018. Mr. Geisewite called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Absent	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Absent
Ms. Downing	Present	Mr. Sees	Absent
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Mr. Fry presented on his Secondary Math classes. He showed a digital presentation that his Algebra students worked through. He also showed posters that some of his other Math students created.

Mrs. Basalla presented on her SADD Activity Period and the projects that they have completed already this year including Red Ribbon Week. They are going to a conference in Williamsport in March.

Minutes

- Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, November 20, 2018. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).

Finance

- Resolved, that the Board of Trustees approve the payment of bills from the general account (11/30/18 – 12/14/18) in the amount of \$179,845.31 and from the cafeteria account (11/30/18 – 12/14/18) in the amount of \$39,327.02 as presented. Ms. Doyle moved, seconded by Mr. Ruhl. Motion passed (5-0).

Action Items

- Resolved, that the Board of Trustees approve the contract with Jostens. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (5-0).
- Resolved, that the Board of Trustees approve the following payments:
 - \$4,325.00 to Pennsylvania Trust for GASB 75 Valuation Services
 - \$16,957.77 to Vernier Software and Technology for scientific probeware used in Secondary Science classes
 - \$9,380.00 to iDesign Solutions for VEX IQ and VEX EDR kits, parts and accessories
 Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).

Informational Items

Committee Reports

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

Maintenance has a long list to complete over the holiday break.

Mr. Bohartz is repairing the storm drains.

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

January 11 is the next movie night with 2 movies in the MPR and Library.

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

Finishing the Science and Social Studies

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

FFA delivered fruit orders and make Sauerkraut

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

Auditor will meet with Deb and Tracie tomorrow

Budget prep will start next year

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

None

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

None

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

Reviewing a few policies at the moment

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

None

Administrative Report

Farm Show next month

School play tomorrow

PBIS rewards this week

Progress Reports just went out

Marking period ends January 17

Scheduling discussions will start next month

Probeware will be an exciting addition to Secondary Science classes

Special Ed Department has iPads rolled out teachers

PennData shows we have 162 Special Ed students

Admin education continues

School has been designated an ATSI school and IU10 will be assisting us

Safe to Say School training has taken place

Solicitor's Report

None

Board Secretary/Treasurer's Report

27 hours

Adjournment:

A motion was made by Mr. Ruhl, seconded by Mr. Rossman to adjourn at 6:45p.m. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer