



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

Agenda

June 16, 2015

3:30 p.m.

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

(This meeting is being recorded for the purpose of creating official written minutes).

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. The Board of Trustees approve the minutes of the regular meeting held on Tuesday, May 19, 2015.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (05/15/15, 05/22/15 and 06/05/15) in the amount of \$138,454.29 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the Charter School Improvement plan.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the following stipends.

- \$1,000.00 to Chuck Walizer for Head Baseball Coach
- \$1,000.00 to Tonya Miller-Mitchell for Head Softball Coach
- \$600.00 to Jessica Ellis for Assistant Softball Coach
- \$1,000.00 to Jessica Ellis for Head Volleyball Coach
- \$600.00 to Tonya Miller-Mitchell for Assistant Volleyball Coach
- \$1,000.00 to JT Bitner for Athletic Director

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve the 2015-2016 PA Treatment & Healing contract.

Moved _____ Second _____

4. Resolved, that the Board of Trustees renew the contract with Gaggle for \$3,075.00 which covers safety management and email archiving for the 2015-2016 school year.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve Tyler Koser as Head Golf Coach for the 2015-2016 school year.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve Jason Pletcher as substitute Assistant Golf Coach for the 2015-2016 school year.

Moved _____ Second _____

7. Resolved, that the Board of Trustees accept the resignation letter of Kelsey Spanjers effective July 10, 2015.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property - Mr. Geisewite, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Walizer, Ms. Kennedy, Ms. Hampton, Ms. Miller

Curriculum –Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Walizer

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Ms. Garverick, Ms. Rossman

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Mauck, Mr. Ruhl

Athletics/Wellness – Ms. Meyer, Mr. Geisewite, Mr. Bitner, Mr. Stugart

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Coney, Mr. Miller

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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