



Sugar Valley Rural Charter School

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Board of Trustees Meeting April 18, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, April 18, 2017. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Present
		Ms. Weaver	Present

HEARING OF VISITOR

Jolena Treese presented on her art classes k-12.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, March 21, 2017. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$203,424.36 as presented. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the contract with Comcast beginning July 1, 2017 with a payment of \$284.85 per month for internet access effective March 29, 2017 per phone vote. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve policy 201 (Admission of Students). Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve policy 820 (Admission of Students and Lottery Process). Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).
4. Resolved, that the Board of Trustees accept the resignation of Amy Rossman as Teacher Representative to the Board. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the contract with CSIU for all modules of records system. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve payment of \$9,412.00 to Vex Robotics for classroom robotics supplies. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve payment of \$9,685.50 to BNI for core switch upgrade in preparation for new building. Mr. Milled moved, seconded by Mr. Ruhl. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve payment of \$9,855.00 to BNI for wireless upgrade project for growth. Ms. Meixel moved, seconded by Mr. Miller. Motion passed (6-0).
9. Resolved, that the Board of Trustees approve the resolution of the two special education matters discussed in executive session. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).
10. Resolved, that the Board of Trustees approve the sale of the following.
 - 2007 Toyota Camry - 6 bids received. high bidder was Jason Pletcher with a bid of \$2201
 - 2008 GMC Savanna van - 2 bids received. high bidder was Tanya Miller-Mitchell with a bid of \$200

Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).

Informational Items

Committee Reports

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

The new building with 2 ½ floors and 15 classrooms should be completed on schedule
SVCC will be offering a building tour next Tuesday.
PP&L will be on campus next week to install Phase 3 power

Community Involvement (Ms. Rossman/Ms. Meixel/Ms. Hampton/Ms. Garverick/Ms. Nixon)

No more movie nights until next school year

Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Mr. Stugart/Ms. Hampton)

None

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

Congratulations to our FFA chapter
19 PA counties are still under a drought watch
Next committee meeting will be after June's meeting

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

Working on budget for next year

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

None

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

None

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

None

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

None

Administrative Report

Lottery will be held April 27
Planning high school courses for next year
Senior Symposium is this Saturday, 23 students presenting
Mock symposium has helped students organize
Starting to plan exit interviews, portfolios
FFA Banquet was well attended
Sports Banquet is at the end of April
Mr. Thompson and Mr. Rossman took a team of students to a STEM competition, placed 3rd out of 20
Students are participating in PSSA testing
3rd and 4th grade went to Harrisburg
5th and 6th grade went to Philadelphia
Teacher observations continue
Drive your tractor to school is May 12
Baseball Team's schedule has started
Prom is May 20
Kent's Fest is April 28
Special Olympics is May 1
Chorus Concerts are May 8 and 9

Solicitor's Report

None

Board Secretary/Treasurer's Report

32 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Meixel to adjourn at 7:15p.m. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer