



Sugar Valley Rural Charter School

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Board of Trustees Reorganization Meeting July 3, 2018

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Tuesday, July 3, 2018. Mr. Geisewite called the meeting to order at 3:30 p.m.

Roll Call

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

REORGANIZATION

- A nomination for director pro tem was made. Mr. Rossman nominated Mr. Geisewite which was seconded by Ms. Doyle. Nomination passed (5-0).
 - Ms. Sonya Downing was sworn in as a Community Representative to the Board by Ms. Tracie Kennedy.
 - Mr. Jeremy Rossman was sworn in as a Staff Representative to the Board by Ms. Tracie Kennedy.
 - A nomination for the position of Executive Director was made. Mr. Rossman nominated Ms. Garverick which was seconded by Mr. Geisewite. Nomination passed. (5-0)
 - A nomination for the position of Associate Director was made. Mr. Ruhl nominated Mr. Geisewite which was seconded by Mr. Rossman. Nomination passed. (5-0)
1. Resolved, that the board of trustees approve the reorganization of the board of trustees for the 2018-2019 school year as follows.
 - Ms. Sandra Garverick
 - Mr. Mark Geisewite
 - Ms. Andrea Meixel
 - Mr. Thomas Ruhl
 - Ms. Heidi Doyle
 - Mr. Jeremy Rossman
 - Ms. Sonya DowningMr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).
 2. Resolved, that the Board of Trustees approve the 2017-2018 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.

Ms. Garverick – absent	Mr. Ruhl – yes
Ms. Doyle – yes	Mr. Rossman – yes
Ms. Meixel – absent	Mr. Geisewite – yes
Ms. Downing – yes	

Informational Item

Adjournment:

A motion was made by Mr. Ruhl, seconded by Ms. Geisewite to adjourn at 3:45 p.m. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer