



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

January 19, 2016

6:00 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. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 15, 2015

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (12/11/15, 12/18/15 and 1/8/16) in the amount of \$228,359.40 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees the Music Department trip to New York City on May 11, 2016 for students and staff.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

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

Community Involvement – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

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

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

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

Athletics/Wellness – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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