



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

March 15, 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, February 16, 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (2/12/16, 2/19/16 and 3/4/16) in the amount of \$156,313.91 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees approve the 5<sup>th</sup> and 6<sup>th</sup> grade class trip to Washington D.C. on April 1, 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

2. Resolved, that the Board of Trustees approve the position description for Elementary Coordinator.

Moved \_\_\_\_\_ Second \_\_\_\_\_

3. Resolved, that the Board of Trustees approve the position description for Secondary Coordinator.

Moved \_\_\_\_\_ Second \_\_\_\_\_

4. Resolved, that the Board of Trustees approve the following positions effective February 22, 2016:

- Jamie Fox as Secondary Coordinator
- Erica Weaver as Elementary Coordinator

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved, that the Board of Trustees approve the resignation of Nicki Fravel effective March 24, 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

6. Resolved, that the Board of Trustees approve Samantha McGraw as a substitute instructor at a rate of \$120.00 per day.

Moved \_\_\_\_\_ Second \_\_\_\_\_

7. Resolved, that the Board of Trustees approve the following payments:

- \$1540.00 to CVC Contractors for the purchase of 4 -27"x60" heated mats for use in warming the greenhouse
- \$4,100.00 to Robert M Sides for a sousaphone
- \$5288.98 to B&H Photo for the purchase of 1- QNAP VS-8148 Pro+ VioStor NVR and 2 hard drives
- \$1530.00 to A1 Security Cameras for the purchase of 6 - Vivotek IP8337H-C Outdoor IR bullet cameras
- \$7532.72 to Broadband Networks, Inc for the setup, installation, training, and ongoing support (1yr) for the DVR and camera surveillance equipment purchase above

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.