



# Sugar Valley Rural Charter School

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## Board of Trustees Reorganization Meeting

### Agenda

July 5, 2016

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.

Swearing in of Amy Rossman as Staff Rep

Swearing in of Mark Geisewite as Parent Rep

### Reorganization

- Nominations for the position of Executive Director \_\_\_\_\_
- Nominations for the position of Associate Director \_\_\_\_\_

1. Resolved, that the board of trustees approve the reorganization of the board of trustees for the 2016-2017 school year as follows.

Ms. Sandra Garverick

Mr. Richard Miller

Mr. Mark Geisewite

Ms. Amy Rossman

Mr. Thomas Ruhl

Mr. Ryan Shawver

Mr. Jeremy Rossman

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

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

- \$5,000.00 to McGraw Hill for staff development.
- \$4,637.50 to Brenthaven for 150 chromebook cases.
- \$51,307.50 to CDW-G for 250 HP Chromebooks (all students K-12 will have a Chromebook with this purchase.)
- \$3,405.00 to Gaggle for staff email archiving, Safety Management for student Google accounts and archiving warehouse for dormant accounts for the 2016-2017 school year.
- \$2663.36 to Potomac Farms Dairy for milk cooler.
- \$1,292.18 to Pearson for 20 additional text book subscriptions for middle grades science.

- \$6,800.00 to WB4 Construction to install 4 concrete slabs at various campus locations.
- \$15,096.20 to WB4 Construction to repair/improve deck and ramp on the F building.
- \$5,737.50 to School Messenger for 5 years of website hosting and maintenance for school website.

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

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.