



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

September 20, 2016

6:00 p.m.

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

**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, August 16, 2016.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (08/12/16, 08/19/16 and 09/02/16) in the amount of \$338,265.66 as presented.

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

### Action Items

1. Resolved, that the Board of Trustees approve Allyson Budrow as an Instructor at a rate of \$34,000.00 per year with benefits effective August 19, 2016 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees accept the resignation of Margaret Snow effective August 19, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees accept the resignation of Brittany Koch effective September 23, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve Jessica Caples as an Instructor at a rate of \$34,000.00 per year with benefits effective August 23, 2016 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve Justine Shady as an Instructor at a rate of \$34,640.00 per year with benefits effective August 22, 2016.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve Olivia Oechler as a Paraprofessional at a rate of \$11.00 an hour with benefits effective September 12, 2016 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve Jeb Thompson as Assistant Golf Coach effective August 19, 2016 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve the following payments.
  - \$1,519.68 to Broadband Networks for network access in modulars per phone vote.
  - \$5,995.00 to Hostetter Supply Co. for 20 lockers with locks per phone vote.
  - \$4,585.35 to Gopher Sports for Health and Wellness supplies
  - \$11,093.40 to Resilite for 7 section wrestling mat and supplies
  - \$2,180.00 to PA Coalition of Public Charter Schools for membership
  - \$7,700.00 to EK Vinyl Structures for two vinyl-sided shedsMoved \_\_\_\_\_ Second \_\_\_\_\_

9. Resolved, that the Board of Trustees approve Hunter Bardo as Head Wrestling Coach.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

10. Resolved, that the Board of Trustees approve Jen Miller as a Paraprofessional a rate of \$11.00 an hour with benefits effective October 4, 2016 based upon successful completion of all pre-employment requirements with Human Resources.

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**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

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