



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

October 18, 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, September 20, 2016.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (09/09/16, 09/16/16, 09/30/16 and 10/07/16) in the amount of \$245,969.39 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Heidi Doyle as bookkeeper for the volleyball team.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the following stipends:
 - \$2,500.00 to Tanya Miller-Mitchell for Head Volleyball Coach
 - \$1,500.00 to Samantha Nelson for Assistant Volleyball Coach
 - \$300.00 to Heidi Doyle for Volleyball Bookkeeper
 - \$1,000.00 to JT Bitner for Athletic Director
 - \$2,500.00 to Tyler Koser for Head Golf Coach
 - \$1,500.00 to Jeb Thompson for Assistant Golf CoachMoved _____ Second _____
3. Resolved, that the Board of Trustees approve the amendment to lease with SVCC to increase rent to \$39,400.00 per month which will go into effect when the occupancy permit is issued for the proposed addition to the SVRCS campus per phone vote effective September 28, 2016.
Moved _____ Second _____
4. Resolved, that the Board of Trustees accept the resignation of Patty Summers effective November 30, 2016.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve following payments per phone vote effective September 23, 2016:
 - \$1,176.00 to 21st Century Signs for the purchase of two signs
 - \$3,550-\$5,100 (depending on complexity) to PA Trust/Conrad Siegel Actuaries for GASB 45/75 valuation services contractMoved _____ Second _____
6. Resolved, that the Board of Trustees approve Jill Green as a Paraprofessional Substitute at a rate of \$11.00 an hour.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the following payments.
 - \$12,150.00 to Broadband Networks for 9 months of network support
 - \$1,628.85 to Lamey Excavation for stones and brush removal
 - \$26,000.00 (not to exceed) to Ally for vehicle 5 payoff

- \$26,000.00 (not to exceed) to Ally for vehicle 6 payoff
 - \$4,346.00 to School Check In for visitor management system; computer kiosk, supplies and one-year subscription to software/database included
 - \$58,730.00 to Lake Chevrolet for two 9 passenger vans
- 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.