



Sugar Valley Rural Charter School

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Board of Trustees Reorganization Meeting July 5, 2016

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Tuesday, July 5, 2016. Ms. Garverick called the meeting to order at 3:30 p.m.

Roll Call

Ms. Garverick	Present	Mr. Shawver	Absent
Mr. Ruhl	Present	Mr. Geisewite	Present
Mr. Miller	Present	Mr. Smith	Absent
Ms. Rossman	Absent	Ms. Weaver	Present
Mr. Rossman	Present	Ms. Mauck	Present

REORGANIZATION

- Mr. Mark Geisewite was sworn in as the Parent Representative to the Board by Ms. Tracie Kennedy.
- A nomination for the position of Executive Director was made. Mr. Ruhl nominated Ms. Garverick which was seconded by Mr. Rossman. Nomination passed. (5-0)
- A nomination for the position of Associate Director was made. Mr. Geisewite nominated Mr. Miller which was seconded by Mr. Rossman. Nomination passed. (5-0)

1. The Board of Trustees approved the reorganization of the board of trustees for the 2016-2017 school year as follows

Ms. Sandra Garverick – Executive Director	Mr. Thomas Ruhl
Mr. Richard Miller – Associate Director	Mr. Ryan Shawver
Mr. Mark Geisewite	Ms. Amy Rossman
Mr. Jeremy Rossman	

Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).

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.

Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

Informational Items

None

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Geisewite to adjourn at 4:05 p.m. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer