



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

March 21, 2017

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, February 21, 2017.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (2/17/17, 2/24/17, 3/3/17 and 3/10/17) in the amount of \$174,437.60 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Kim Patterson as a Substitute Teacher at a rate of \$120.00 per day.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the 2017-2018 school calendar.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve the payment of \$3,929.82 to Gopher Sports for soccer equipment effective March 6, 2017 per phone vote.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve Jeb Thompson as Head Soccer Coach effective March 6, 2017 per phone vote.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve Jessica Caples as Assistant Soccer Coach effective March 8, 2017 per phone vote.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve payment of \$3,055.00 to Whitlock for 3 replacement SMART boards.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Rossman, Ms. Meixel, Ms. Hampton, Ms. Garverick, Ms. Nixon

Curriculum –Ms. Rossman, Ms. Kennedy, Ms. Hampton, Mr. Rossman, Mr. Stugart

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Ms. Meixel

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

SVRCS/KCSD – Mr. Geisewite, Ms. Rossman, Ms. Garverick

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Kennedy

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.