



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

April 18, 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, March 21, 2017.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (03/17/17, 03/24/17, 03/31/17, 04/07/17 and 04/13/17) in the amount of \$203,424.36 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the contract with Comcast beginning July 1, 2017 with a payment of \$284.85 per month for internet access effective March 29, 2017 per phone vote.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve policy 201 (Admission of Students).
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve policy 820 (Admission of Students and Lottery Process).
Moved _____ Second _____
4. Resolved, that the Board of Trustees accept the resignation of Amy Rossman as Teacher Representative to the Board.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve the contract with CSIU for all modules of records system.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve payment of \$9,412.00 to Vex Robotics for classroom robotics supplies.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve payment of \$9,685.50 to BNI for core switch upgrade in preparation for new building.
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve payment of \$9,855.00 to BNI for wireless upgrade project for growth.
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.