



# Sugar Valley Rural Charter School

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## Board of Trustees Reorganization Meeting

### Agenda

July 5, 2017

3:30 p.m.

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

(This meeting is being recorded for the purpose of creating official written minutes).

**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.

Swearing in of Tom Ruhl as Community Rep

Swearing in of Sandra Garverick as Community Rep

### Reorganization

- Nominations for the position of Executive Director \_\_\_\_\_
- Nominations for the position of Associate Director \_\_\_\_\_

1. Resolved, that the board of trustees approve the reorganization of the board of trustees for the 2017-2018 school year as follows.

Ms. Sandra Garverick

Mr. Richard Miller

Mr. Mark Geisewite

Ms. Andrea Meixel

Mr. Thomas Ruhl

Ms. Heidi Doyle

Mr. Jeremy Rossman

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

2. Resolved, that the Board of Trustees approve the 2016-2017 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.

Ms. Garverick –

Mr. Ruhl –

Mr. Miller –

Ms. Doyle –

Mr. Rossman –

Ms. Meixel –

Mr. Geisewite –

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

3. Resolved, that the Board of Trustees approve a one-time stipend of \$500.00 to both Broc Phillips and Megan Martin for the development of our School Wide Positive Behavior Plan effective June 21, 2017 per phone vote.

- Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve policy 246 (Student Wellness) effective June 26, 2017 per phone vote.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve payment of \$4,972.00 with a \$0.0049 per copy charge for Maintenance and Toner effective June 26, 2017 per phone vote. Quote is under PA costars state contract.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve the following Position Descriptions effective June 26, 2017 per phone vote.
- Secondary administrator
  - Elementary Administrator
  - CEO Administrator
- Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve payment of \$6792.16 to David Paul Flooring for 120 boxes (1808 sq ft) of Exalt Luxury Vinyl flooring effective June 28, 2017 per phone vote. This purchase is made using Keystone Purchasing Network pricing.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve Grant Vassallo as an Instructor at a rate of \$36,000.00 per year with benefits.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve letter of engagement from Rogers, Huber & Associates.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees accept the resignation of Stacy Tennis.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved, that the Board of Trustees approve payment of \$3,105.00 to Solarwinds for an asset management and help desk system.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

**Adjournment:**

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