

Meeting Minutes

Aug 10, 2023

Members present: Ashley Suydam, Brian Spicher, Kendra Lapp, Matthew Rohrbaugh, Rod Cook

Staff present: Cheryl Casner, Katie Rupert, Starla Fogleman

Suydam called the meeting to order at 6:33 PM

There were no public comments.

July minutes were approved after motions by Lapp and Spicher.

Rupert reported status quo on finances and expenses for the School. She is waiting to hear from our Auditors. Report and expenses approved after motions by Spicher and Rohrbaugh.

Rupert recommended hiring Jessica Couch for kitchen work at \$14.50 pay per hour effective August 1, 2023. She has received Nutrition training provided by HAHS for food service workers. Rupert recommended paying Vicki McKinney a \$500 stipend and paid five personal days due to extra hours worked this summer at the school.

The Couch hiring and stipend/personal days for McKinney were approved after motions by Lapp and Rohrbaugh.

Casner reported speech therapy for 14 SVCCS students will be provided by on a virtual basis.

Boardable program for Board Management approved last month has been ordered and expected to be uploaded and operable next month.

The Raptor security program approved last month is installed and operational.

Casner explained the Naloxone emergency administration of opioid antagonist and other facilities is required and in place at SVCCS as part of the school health policy.

Casner's report was approved after motions by Rohrbaugh and Lapp.

Rupert report on fund raising: Planned events are open house on September 13 including ice cream social. Meat raffle tickets will be sold. Outside Movie night will be held September 29.

Christmas shoppe items for students and staff was mentioned by Rupert.

The Grounds Maintenance committee met on August 2, 2023. Cook reviewed that minutes from the meeting were previously sent to board members. Spicher recommended that SVCCS check costs and budget for 1/3 or 2/3 of roof repair over next 5 years especially over the kitchen area.

Casner reported that boiler inspection recently took place and approved without issues. Via a phone call to David Smead, the Board approved his recommendation to repair the existing stove burners rather than use the donated stove. Rupert will arrange with contractor to do repair work for \$375 cost. Smead also recommended a chemical treatment of boiler water to protect heating elements. Casner will check with DC Goodman about this and if they do not do treatment she will let Smead know to arrange elsewhere. Smead reported that building exterior and corridors need inspected by GM committee at later date.

Rohrbaugh reported to the Board that updates to the school handbook are almost completed.

Meeting adjourned at 7:05 pm..