

SVCCS Monthly Board Meeting  
September 14, 2023

Members present: Kendra Lapp, Brian Spicher, David Smead, Valerie Long, Ashley Suydam, Matthew Rohrbaugh, Rod Cook

Staff present: Cheryl Casner, Katie Rupert, Starla Fogleman

Long called the meeting to order at SVCCS building at 6:30 PM

August board minutes were approved after motions by Suydam and Spicher.

There were no public comments.

Rupert reported that school finances are status quo. Several items were purchased for the kitchen including a stainless steel work table.

Rupert reported that students tuition versus budget estimate came in at a positive \$130,000 (approximate) gain due to higher tuition rate.

Billings will go out next week.

Auditors were there two weeks ago and will return to complete the audit.

School was overpaid for a \$200 grant so this money will be returned to the State.

August expenditures were approved after motions by Lapp and Suydam.

After consulting with HAHS meals consultant, it was determined that a warmer was needed in the school kitchen. The board approved up to \$2,500 for Rupert to purchase full size after motions by Smead and Lapp. Smead checked the electrical outlet to make sure it can handle the warmer electric capacity.

Lunch program is going well with 35-40 students being served and 50 on pizza days.

Casner reported Nancy Snare will be substitute 4th grade teaching until the end of October 2023. Many applicants for the full time 4th grade teaching position applied and Casner will interview two of the candidates soon.

Casner reported upcoming field trips:

3rd grade Kish Valley Farms

3,4,5 Fort Roberdeau

K1 Wasson Farm

The students and staff enjoyed a presentation from a local arborist company who explained many PA tree species which proved very interesting and informative.

Casner reported 4 staff and teachers are involved in supplemental education programs using the tuition reimbursement benefit offered by the school.

After motions by Suydam and Spicher, Trisha Mills (substitute nurse) and Heather Lear (substitute teacher) were hired by the Board.

Ice cream social held on September 12, 2023 was an enjoyable and delicious success to all who attended with thanks to Lapp for her efforts for making it so.

Smead reported that facilities tour information taken in July is being organized for future reference. He said camera equipment is in and ready to install.

Casner reported water leakage from hard rains in the art room. Spicher will check needed repairs to the roof with Jay Hurley.

The Board went into closed session from 7:04 pm to 7:50 pm.

Meeting adjourned at 7:51 pm after motions by Spicher and Rohrbaugh.