



Sugar Valley Rural Charter School

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Board of Trustees Meeting

October 1, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Special Board Meeting on Thursday, October 1, 2015. Ms. Garverick called the meeting to order at 3:35.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Mr. Shawver	Present
Mr. Miller	Present	Mr. Smith	Absent
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Present	Ms. Weaver	Present

Executive session was called at 3:35 until 3:52

Action Items

1. Resolved, that the board of trustees suspend Logan Coney with pay effective September 28, 2015 until further notice. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (7-0).
2. Resolved, that the Board of Trustees appoint Tracie Kennedy interim CEO effective September 28, 2015. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (7-0).

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 4:00. Motion passed (7-0).