



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

May 31, 2017

3:30 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.

### Action Items

1. Resolved, that the Board of Trustees approve the suspension without pay of James Phoenix pending further investigation effective May 18, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve the staff renewal list.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve Sierra Shaheen as a Substitute Instructor at a rate of \$120.00 per day effective May 18, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve Patty Summers as a Substitute Driver/Maintenance at a rate of \$11.00 per hour effective May 25, 2017 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve the amended employee contract.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve the payment of \$1,450.70 to Loganton Borough for a water meter for the new building's sprinkler system.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees accept the letter of intent to continue legal services with McCormick Law Firm.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees accept the resignation of Marjorie Geyer effective June 3, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Informational Items

Executive session held during this meeting and on May 19, 2017.

### Adjournment:

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