



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svrcs.org email: svrcs@svrcs.org twitter: [@svrcs](https://twitter.com/svracs)

Board of Trustees Special Meeting

Agenda

October 1, 2015

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

Action Items

1. Resolved, that the board of trustees suspend Logan Coney with pay effective September 28, 2015 until further notice.
Moved _____ Second _____
2. Resolved, that the Board of Trustees appoint Tracie Kennedy interim CEO effective September 28, 2015.
Moved _____ Second _____

Adjournment:

Motion made by _____ second by _____ at _____ p.m.