

June 8, 2022  
Regular Meeting of the Board of Trustees

Regular Meeting Minutes

*This meeting was conducted in person and was available to the public via teleconference through the Zoom platform.*

1. **Chair Fraser-Hurtt called the meeting to order at 4:33 p.m.**
2. **Roll Call –**  
**Board Members Present:** Heather Fraser Hurtt, Chair, Jennifer Huetter, Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro.  
**Board Members Absent:** None.  
**Guests:** Caleb Buckley, Amala Easton, Barbara Ames, Jennifer Hoover, Susan Lefkowitz.
3. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the joyfulness virtue card.
4. **Public Comment –** There were no public comments.
5. **Consent Agenda –**  
It was moved by Ms. Huetter and seconded by Ms. Khmelniker, that the Board approved the following items by consent.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

- 5.3 The board approved the Local Control Accountability Plan for GVOS.*
- 5.4 The board approved the Local Control Accountability Plan for GVRS.*
- 5.5 The board approved the Expanded Learning Opportunity Plan for GVOS.*
- 5.6 The board approved the Expanded Learning Opportunity Plan for GVRS.*
- 5.7 The board approved the 2022/2023 instructional minutes for GVOS and GVRS.*
- 5.8 The board approved three total signers to the Golden Valley Charter Schools' Wells Fargo checking account: Caleb Buckley, Becky Page, and Paula Watson.*

*5.1 The board approved the May 11, 2022, Regular Meeting Minutes. (Ayes: 4, Noes: 0, Abstain: 1, Mr. Quadro)*

*5.2 The board approved the May 25, 2022, Regular Meeting Minutes with the following correction to Item 8:*

*"2022-2023 Budget, GVRS – The board discussed the 2022-2023 budget for Golden Valley River School."*

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6. **Appointment of New Board Members –**

It was moved by Vice Chair Huetter and seconded by Mr. Quadro that the board appoint Megan Mardones to the board.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

7. **Strategic Plan Update –**

Action/Discussion: The Vice Chair, Jennifer Huetter, provided an update to the Strategic Plan process. It was moved by Mr. Quadro and seconded by Ms. Khmelniker that the board approve the new mission, vision, and values statement:

**“Mission: We nurture a passion for learning through head, heart, and hands experiences which prepare students to engage in a dynamic world.**

**Vision: Expanding access for children and families to a community of public Waldorf Schools.**

**Values: Curiosity, Reverence, Creating Community, Joyful Service, Empathy, Commitment.”**

MOTION APPROVED UNANIMOUSLY (Ayes: 6, Noes: 0, Abstain: 0)

8. **Fiscal Policy Revision –**

Discussion/Action: Shall the board approve a revised Fiscal Policy?

TABLED. NO DISCUSSION OR ACTION.

9. **2022/2023 Budget for GVOS –**

Discussion/Action: It was moved by Ms. Khmelniker and seconded by Ms. Huetter that the board approve the 2022/2023 budget for Golden Valley Orchard School.

MOTION APPROVED UNANIMOUSLY (Ayes: 6, Noes: 0, Abstain: 0)

10. **2022/2023 Budget for GVRS –**

Discussion/Action: It was moved by Mr. Quadro and seconded by Ms. Huetter that the board approve the 2022/2023 budget for Golden Valley River School.

MOTION APPROVED UNANIMOUSLY (Ayes: 6, Noes: 0, Abstain: 0)

11. **Volunteer Policy –**

Action: It was moved by Ms. Khmelniker and seconded by Ms. Huetter that the board approve a revised Volunteer Policy with the following correction on page 1 of draft policy:

**“An individual who is voluntarily assisting with activities at GVCS on a regular basis and is in proximity or direct contact with students.”**

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*MOTION APPROVED UNANIMOUSLY (Ayes: 6, Noes: 0, Abstain: 0)*

12. **GVCS Board Planning –**

Discussion: The board discussed future agenda items and the 2022/2023 Board of Trustees Meeting calendar.

13. **Executive Reports –**

**13.1 Board Chair Report:** The Board of Trustees Chair presented items of interest to the board.

**13.2 Executive Director Report:** The Executive Director presented items of interest to the board.

14. **The board recited the Motto of the Social Ethic**

15. **Chair Fraser-Hurtt adjourned the meeting at 6:37 p.m.**

*Respectfully submitted by Amala Easton.*

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**Jennifer Huetter, Vice Chair**

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**Date**