

May 25, 2022
Regular Meeting of the Board of Trustees

Regular Meeting Minutes

1. **Chair Fraser-Hurttt called the meeting to order at 4:32 p.m.**
2. **Roll Call –**
Board Members Present: Heather Fraser Hurttt, Chair, Jennifer Huetter, Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro.
Board Members Absent: None.
Guests: Amala Easton, Caleb Buckley, Barbara Ames, Jennifer Hoover, Katie Alanis, Alfred LaCoste, Jenni Walthard.
3. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the Peacefulness Virtue Card.
4. **Public Comment –**
Chair Fraser-Hurttt opened public comment.
There were no public comments.
5. **GVOS Local Control Accountability Plan PUBLIC HEARING –**
Chair Fraser-Hurttt opened a public hearing to receive comments on Golden Valley Orchard School's (GVOS) Local Control Accountability Plan (LCAP). There were no comments. THE HEARING WAS CLOSED.
6. **GVRs Local Control Accountability Plan PUBLIC HEARING –**
Chair Fraser-Hurttt opened a public hearing to receive comments on Golden Valley River School's (GVRs) Local Control Accountability Plan (LCAP). There were no comments. THE HEARING WAS CLOSED.
7. **2022-2023 Budget, GVOS –**
The board discussed the 2022-2023 budget for Golden Valley Orchard School.
8. **2022-2023 Budget, GVRs –**
The board discussed the 2022-2023 budget for Golden Valley River School.
9. **Universal Pre-Kindergarten Plan –**
Action: Jennifer Hoover presented the Universal Pre-Kindergarten Plan for Golden Valley Orchard and Golden Valley River. It was moved by Ms. Huetter and seconded by Mr. Quadro that the Board approve the Golden Valley Universal Pre-Kindergarten Plan.
MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

May 25, 2022
Regular Meeting of the Board of Trustees

10. Strategic Plan Update –

Discussion: The Vice Chair, Jennifer Huetter, will provided an update to the Strategic Plan process; the committee will bring a vision, mission and values statement to the next meeting for action; the strategic priorities will be brought to community in October.

11. Volunteer Policy –

Discussion: The board discussed the volunteer policy.

12. GVCS Board Planning –

Discussion: The board discussed future agenda items and the 2022/2023 Board of Trustees Meeting calendar. Future agenda items: appointment of new board members, volunteer policy action, vision/mission/goals action, fiscal policy action, GVEF discussion, budget action, LCAP action, ELOP action, instructional minutes action, Tahoe closeout.

13. The board recited the Motto of the Social Ethic

14. Chair Fraser-Hurtt adjourned the meeting at 6:12 p.m.

Respectfully submitted by Amala Easton.

Heather Fraser-Hurtt, Chair

Date