

October 12, 2022

Regular Meeting Minutes

1. **The meeting was called to order at 4:30 p.m. by Chair Jennifer Huetter.**
2. **Roll Call –**
Board Members Present: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Megan Mardones, Meredith Willson.
Board Members Absent: Ekaterina Khmelniker, Stephen Quadro.
Guests: Heather Peery, Caleb Buckley, Stephanie Lorenz, Zachary Phillips, Amala Easton, Ryan Sutton, Jennifer Hoover, Becky Page (GVOS remote location)
3. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley read the Generosity Virtue card.
4. **Public Comment –**
There were no public comments.
5. **Consent Agenda–**
It was moved by Katie Gerski-Keller and seconded by Adam Errington that the Board approve the following items by consent
 - 5.1 ***The board approved the September 14, 2022, Regular Meeting Minutes.***
 - 5.2 ***The board approved the 2021-2022 Revised Unaudited Actuals for Golden Valley Orchard.***
 - 5.3 ***The board approved the 2021-2022 Revised Unaudited Actuals for Golden Valley River.***
 - 5.4 ***The board closed enrollment as of October 12, 2022 for grades 7 and 8 at Golden Valley Orchard for the 2022-2023 school year.***
 - 5.5 ***The board closed enrollment as of October 12, 2022 for grades 7 and 8 at Golden Valley River for the 2022-2023 school year.***

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

6. **Formation of the Policy Committee –**
It was moved by Megan Mardones and seconded by Meredith Willson that the board form an ad hoc Policy Committee consisting of Jennifer Huetter, Katie Gerski-Keller, Ekaterina Khmelniker.

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

7. **Staff and Student Boundaries Policy –**
The board discussed a first draft of the Staff and Student Boundaries Policy.
8. **CAASPP/Assessments Report –**
The Assessment Coordinator, Stephanie Lorenz, presented information regarding Assessments at Golden Valley Orchard and Golden Valley River.

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9. **Curriculum Specialist Report –**
The Curriculum Specialist, Zachary Phillips, presented information regarding teacher mentoring and support of grade school lead teachers.

10. **Faculty Reports –**
Faculty Chair Report, Orchard: The Faculty Chair, Heather Peery, presented items of interest to the board.
Faculty Chair Report, River: The Faculty Chair, AJ Lacoste, was absent. His written report is available in the October 12, 2022, board packet.

11. **Reports –**
14.1 Board Chair Report: Board of Trustees Chair, Jennifer Huetter, presented items of interest to the board.
14.2 Executive Director Report: The Executive Director, Caleb Buckley, presented items of interest to the board.

12. **The board recited the Motto of the Social Ethic –**

13. **Chair Jennifer Huetter adjourned the meeting at 6:12 p.m.**

Respectfully submitted by Amala Easton.

Jennifer Huetter, Chair

Date