

August 16, 2023

Annual Meeting Minutes

1. **Vice Chair Katie Gerski-Keller called the meeting to order at 4:33 p.m.**
2. **Roll Call –**
Board Members Present: Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Stephen Quadro, Meredith Wilsen.

Guests: Caleb Buckley, Amala Easton, Heather Peery, Ryan Sutton, Jennifer Hoover, Lisa Otto, Kim Blakely, Becky Page (Orchard remote).
3. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the appreciation virtue.
4. **Public Comment –**
Orchard parent Jenni Wroblicky made a public comment via Zoom.

There were no other public comments.

5. **Consent Agenda –**
Action: It was moved by Adam Errington and seconded by Stephen Quadro that the Board approve the following items by consent.
 - 5.1 ***The board approved the June 7, 2023, Regular Meeting Minutes.***
 - 5.2 ***The board approved the 2023-2024 Con-App for Golden Valley Orchard.***
 - 5.3 ***The board approved the 2023-2024 Con-App for Golden Valley River.***

(Ayes: 5, Noes: 0, Abstain: 0)

6. **Election of Officers to the Board –**
Action: Shall the board elect officers to the Board of Trustees for the 2023/24 school year.

7.1 **Chair –** It was moved by Meredith Wilsen and seconded by Stephen Quadro that Katie Gerski-Keller be elected Chair of the Board of Trustees.

(Ayes: 4, Noes: 0, Abstain: 1, Katie Gerski-Keller)

7.2 **Vice-Chair –** It was moved by Katie Gerski-Keller and seconded by Adam Errington that Meredith Wilsen be elected Vice Chair of the Board of Trustees.

(Ayes: 4, Noes: 0, Abstain: 1, Meredith Wilsen)

7.3 **Secretary –**

TABLED/NO VOTE

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7. **Formation of Board Committees –**

Action: Shall the board form committees and appoint members for 2022/2023?

8.1 **Finance Committee** – It was moved by Meredith Wilsen and seconded by Katie Gerski-Keller that the board a finance committee consisting of members Stephen Quadro and Adam Errington.

(Ayes: 3, Noes: 0, Abstain: 2, Adam Errington, Stephen Quadro)

8.2 **ED Review Committee –**

TABLED/NO VOTE

8.3 **Policy Committee –**

TABLED/NO VOTE

8. **Close Enrollment for River 6th Grade –**

Action: It was moved by Stephen Quadro and seconded by Adam Errington that the board close 2023/2024 enrollment for River 6th grade.

(Ayes: 5, Noes: 0, Abstain: 0)

9. **Board Retreat Agenda Items –**

Discussion: The board discussed not holding a board retreat on August 26, 2023, due to scheduling conflicts and all board members being returning members. Instead, the board will complete online refresher training. The September regular board meeting will have a discussion item for setting priorities and goals.

10. **Faculty Reports –**

Faculty Chair Report, Orchard: Faculty Chair Heather Peery presented items of interest to the board regarding PBIS training and the start of the school year.

Faculty Chair Report, River: The Faculty Chair AJ Lacoste was absent. Principal Ryan Sutton presented items of interest to the board regarding the start of the school year.

11. **Executive Reports –**

14.1 Executive Director Report: Executive Director Caleb Buckley presented items of interest to the board.

14.2 Board Chair Report: Board of Trustees Chair Katie Gerski-Keller presented items of interest to the board.



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

13. Chair Katie Gerski-Keller adjourned the meeting at 5:16 p.m.

Respectfully submitted by Amala Easton.

Katie Gerski-Keller, Chair

Date