

November 13, 2024

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 5:01 p.m.**
2. **Roll Call –**
Board Members: Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro, Meredith Willson.
Board Members Absent: Adam Errington.
Guests: Caleb Buckley, Jennifer Hoover, Ryan Sutton, Marcus Neal.

3. **Board Member Exigencies and Remote Attendance –**
Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?

TABLED/NO VOTE

4. **Flag Salute/Quote/Moment of Silence –**

5. **Public Comment –**

Marcus Neal made a public comment at Golden Valley River.

There were no public comments at Orchard or Zoom.

6. **Consent Agenda–**
Action: Shall the Board approve the following items by consent?
6.1 ***Shall the board approve the October 9, Regular Meeting Minutes?***

TABLED. NO VOTE.

6.2 ***It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve the 2025/2026 Calendar.***

(Ayes: 4, Noes: 0, Abstain: 0)

7. **Status of the 24/25 Budget for Golden Valley Orchard (GVOS) –**
The board discussed the status of the 2024/2025 Golden Valley Orchard School budget.
8. **Status of the 24/25 Budget for Golden Valley River (GVRS) –**
The board discussed the status of the 2024/2025 Golden Valley River School budget.

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9. Returning Employee Bonus –

Action: Shall the board approve a one-time returning employee bonus of 1.5% of total earnings from July 1, 2023 – June 30, 2024 for individuals who earned above \$4,000 and are employed at GVCS as of November 13, 2024, to be funded by budgeted positions that have been vacant for the Fall semester?

TABLED. NO VOTE.

10. Golden Valley Educational Foundation 24/25 Budget –

It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve the 2024/2025 budget for Golden Valley Education Foundation.

(Ayes: 4, Noes: 0, Abstain: 0)

11. Faculty Reports –

Faculty Chair Report, Orchard: Orchard Faculty Chair, Jennifer Evans, presented items of interest to the board.

Faculty Chair Report, River: River Faculty Chair, Tavia Pagan, presented items of interest to the board.

12. Executive Reports –

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

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

13. The board recited the Motto of the Social Ethic.

14. Chair Katie Gerski-Keller adjourned the meeting at 6:04 p.m.

Respectfully submitted by Amala Easton.

Katie Gerski-Keller, Chair

Date