

April 2, 2025
Special Meeting Minutes

1. **Call to Order** – 5:07p.m.
2. **Roll Call** – 5:07 p.m.
Board Members: Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Meredith Willsen.
Board Members Absent: Stephen Quadro
Guests: Caleb Buckley, Brittany Galles, Jennifer Hoover, Tavia Pagan, Jennifer Evans, Becky Page (Orchard) Ryan Sutton (remote).
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?
Information: Members must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and if so, the general nature of the member's relationship with any such individuals; and ensure their meeting participation using both visual and audio technology.

TABLED. NO ACTION
4. **Executive Director Caleb Buckley read the Accountability Virtue Card.**
5. **Public Comment** –
There were no public comments.
6. **Third Interim Budget for GVOS** –
It was moved by Adam Errington and seconded by Ekaterina Khmelniker that the board approve a Third Interim Budget for Golden Valley Orchard School. **(Ayes: 4, Noes: 0, Abstain: 0)**
7. **Third Interim Budget for GVRS** –
It was moved by Meredith Willsen and seconded by Adam Errington that the board approve a Third Interim Budget for Golden Valley River School. **(Ayes: 4, Noes: 0, Abstain: 0)**
8. **The board recited the Motto of the Social Ethic.**
9. **Chair Katie Gerski-Keller adjourned the meeting at 5:49 p.m.**

Respectfully submitted by Brittany Galles.

Katie Gerski-Keller, Chair

Date