

Regular Meeting Minutes
November 2, 2022
4:30 pm

Minutes Draft

1. **The meeting was called to order at 4:31p.m.**
2. **Roll Call –**
Board Committee Members Present: Adam Errington, Stephen Quadro (Zoom)
Guests: Caleb Buckley, Amala Easton, Ryan Sutton, Susan Lefkowitz
3. **September Minutes Approval –**
Action: The committee approved the September 7, 2022, meeting minutes.
(Ayes: 2, Noes: 0, Abstain: 0)
4. **October Minutes Approval –**
Action: The committee approved the October 5, 2022, meeting minutes.
(Ayes: 1, Noes: 0, Abstain: 1, S. Quadro)
5. **September Check Register Review –**
Discussion: The committee reviewed the September 2022 check register.
6. **Unaudited Actuals, Revised, GVTs, FY21-22 –**
Discussion: The committee reviewed the revised 2021-2022 Unaudited Actuals for Golden Valley Tahoe.
7. **Status of the 2022-2023 Budget, GVOS –**
Discussion: The committee discussed the status of the 2022-2023 Budget for Golden Valley Orchard School.
8. **Status of the 2022-2023 Budget, GVRS –**
Discussion: The committee discussed the status of the 2022-2023 Budget for Golden Valley River School.
9. **The committee recited the Motto of the Social Ethic.**
10. **The meeting was adjourned at 4:56 p.m.**

Respectfully submitted by Amala Easton.

Caleb Buckley, EdD, Executive Director

Date