

Regular Meeting Agenda October 4, 2023

## Minutes

## 1. Executive Director, Caleb Buckley, called the meeting to order at 4:30 p.m.

- Roll Call Board Committee Members Present: Adam Errington, Stephen Quadro. Guests: Caleb Buckley, Amala Easton, Jennifer Hoover, Ryan Sutton.
- 3. **Minutes Approval** The committee approved the September 6, 2023, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
- Check Register Review The committee reviewed the August 2023 check register.
- 5. **Benefits Package** The committee discussed the employer contribution for the current year benefits package.
- Status of the 2023-24 Budget, GVOS The committee discussed the status of the 2023-2024 budget for Golden Valley Orchard School.
- Status of the 2023-24 Budget, GVRS The committee discussed the status of the 2023-2024 budget for Golden Valley River School.
- 8. The committee recited the Motto of the Social Ethic -
- 9. The meeting was adjourned at 4:25 p.m.

Respectfully submitted by Amala Easton.

Caleb Buckley, EdD, Executive Director

Date