

Special Meeting Agenda
September 11, 2024

Minutes

1. **Executive Director Caleb Buckley called the meeting to order at 4:40 p.m.**
2. **Roll Call – 4:30 p.m.**
Board Committee Members Present: Adam Errington, Stephen Quadro
Guests: Caleb Buckley, Amala Easton, Jennifer Hoover, Katie Gerski-Keller, Ryan Sutton, Tavia Pagan, Susan Lefkowitz.
3. **2023-2023 Unaudited Actuals, GVOS –**
The committee discussed the 2023-2024 Unaudited Actuals for Golden Valley Orchard School.
4. **2023-2024 Unaudited Actuals, GVRs –**
The committee discussed the 2023-2024 Unaudited Actuals for Golden Valley River School.
5. **Returning Employee Bonus –**
The committee discussed a one-time bonus for returning employees – bonus applies to all 2024/25 employees who worked full-time in 2023/2024 and earned over \$4,000 annually; it is calculated as a percentage based on 2023/2024 wages.
 - a. 1% - total cost \$37,550
 - b. 1.5% - total cost \$56,525
 - c. 2% - total cost \$75,100
6. **The committee recited the Motto of the Social Ethic.**
7. **Executive Director Caleb Buckley adjourned the meeting at 4:59 p.m.**

Respectfully submitted by Amala Easton.

Caleb Buckley, EdD, Executive Director

Date