

Regular Meeting Minutes
December 4, 2024

1. **Executive Director Caleb Buckley called the meeting to order at 4:30 p.m.**
2. **Roll Call –**
Board Committee Members: Adam Errington, Stephen Quadro
Guests: Caleb Buckley, Jennifer Hoover, Ryan Sutton, Becky Page, Amala Easton (remote).
3. **Minutes Approval –**
The committee approved the October 2, 2024, meeting minutes.

(Ayes: 2, Noes: 0, Abstain: 0)
4. **Minutes Approval –**
The committee approved the November 6, 2024, meeting minutes.

(Ayes: 2, Noes: 0, Abstain: 0)
5. **Check Register Review –**
The committee reviewed the September and October 2024 check register.
6. **First Interim 2024-25 Budget, GVOS –**
The committee discussed the first interim 2024-25 Budget for Golden Valley Orchard School.
7. **First Interim 2024-25 Budget, GVRS –**
The committee discussed the first interim 2024-25 Budget for Golden Valley River School.
8. **Fiscal Audit 2023-24 Budget –**
The committee discussed the 2023-2024 fiscal audit for Golden Valley Charter Schools.
9. **The committee recited the Motto of the Social Ethic –**
10. **Executive Director Caleb Buckley adjourned the meeting at 4:59 p.m.**

Caleb Buckley, EdD, Executive Director

Date