



February 12, 2020  
Approved Minutes

**Call to Order** – The meeting was called to order at 4:35 pm.

**Roll Call** – 4:30 p.m.

**Board Members:** Heather Fraser Hurtt, Chair, G’anna Burke, John Hanafee, Jennifer Huetter, Stephanie Parmely, Stephen Quadro, Adrianna Wray (GVTS).

Guests: Amala Easton, Caleb Buckley, Becky Page, Susan Gutierrez, Allison Jakubicka, Katie Alanis.

**Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the Appreciation Virtue card.

**Public Comment** – There were no public comments.

**Approval of the Minutes** – The Board approved the *January 15, 2020 Regular Meeting Minutes*. (Ayes: 6, Noes: 0, Abstain: 1, Stephanie Parmely)

**Orchard Closed Enrollment for 2019-20** – The Board voted to close Golden Valley Orchard School enrollment for the 2019-2020 school year. (Ayes: 7, Noes: 0, Abstain: 0)

**River Closed Enrollment for 2019-20** – The Board voted to close Golden Valley River School enrollment for the 2019-2020 school year. (Ayes: 7, Noes: 0, Abstain: 0)

**2020-2021 Orchard and River Calendar** – The board approved the 2020-21 calendar for Golden Valley Orchard and River Schools. (Ayes: 6, Noes: 0, Abstain: 0, Absent: 1, Jennifer Huetter)

**2020-2021 Tahoe Calendar** – The board approved the 2020-21 calendar for Golden Valley Tahoe School with the following amendments: GVTS will be OFF on October 12 and December 7, GVTS will be in session on November 23-24. (Ayes: 7, Noes: 0, Abstain: 0)

**Finance Committee Report** – The business manager was absent. Caleb Buckley reviewed the finance report with the board.

**Safety Plan, Orchard** – The board discussed the Golden Valley Orchard School Safety Plan.

**Safety Plan, River** – The board discussed the Golden Valley River School Safety Plan.

**Safety Plan, Tahoe** – The board discussed the Golden Valley Tahoe School Safety Plan.

**Reports** –

Faculty Chairs:

River - Jenni Walthard reported that River recently did an aerial photo on the shape of a 20 for our 20 year anniversary. Winter concert was last week and everyone did a beautiful job.

February 12, 2020

Orchard - Becky Page reported for faculty chair Jennifer Hoover. The Orchard School just had their first Journey Around the World Festival. There was a drum circle, curriculum display, classes with cultural themes, and food fundraisers. The festival was well received. They are getting ready for their Spring Festival.

Tahoe - Bonnie River reported that there have been some personnel changes being announced at Tahoe. Kylie will leave and Ayla Shaw is in a credential program. Anna Rainville will be replacing Bonnie River as the Mountain Lion teacher. Classes will be combined with a 2/3 and 4/5; there will be a stand alone 1<sup>st</sup> grade. They are doing benchmarks and excited about the buzz about who we are in Tahoe.

Executive Director: The Executive Director presented items of interest to the board.

Board Chair: The Board Chair reported that two board members are retiring at the end of the year. They are in the process of finding their replacements. John Hanafee will not serve on the ED Evaluation Committee. We will have a closed session meeting in March for ED evaluation. The LCAP

**Community Reports –**

Golden Valley Educational Foundation – GVEF sent a check to GVCS for \$100k. They had an uptick in donations after Caleb's letter. They are looking for new members to replace retiring members at the end of this year. They are focused on the art auction.

Friends of Tahoe Truckee Waldorf (FOTTW) – There was no report.

**Recitation of the Motto of the Social Ethic –**

The healing social life is found  
When in the mirror of each human soul  
The whole community finds its reflection,  
And when, in the community,  
The virtue of each one is living.

**Adjournment of the meeting –**

Golden Valley River School and Golden Valley Tahoe School were teleconference locations and open for public comment.

*Respectfully Submitted by Amala Easton.*