

August 15, 2018  
Minutes

**Call to Order** – The meeting was called to order at 4:45 p.m.

**Roll Call** –

**Board Members Absent:** G’anna Burke, Stephanie Parmely.

**Board Members Present** John Hanafee, Chair, ~~Ally Jakubicka, Vice Chair, Joanne Ahola,~~ Tavia Pagan, Liz Sheppard. (Heather Fraser Hurtt, Jennifer Huetter, Zachary Phillips, Anna Rainville)

Guests: Amala Easton, Caleb Buckley, Adrienne Barnes, Barbara Ames, Bonnie River, Jennifer Hoover, Zachary Phillips, Becky Page, Natasha Drane, Anna Rainville, Susan Gutierrez, Jennifer Huetter, Heather Fraser Hurtt

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

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

**Appointment of Trustees** –

The Board made the following appointments for the 18-19 School Year.

Jennifer Huetter, Heather Fraser Hurtt, Stephanie Parmely  
Anna Rainville, Jennifer Hoover Zachary  
(Ayes: 5, Noes: 0, Abstain: 0)

**5.1. Election of Board Officers**

The Board approved the election of Officers for the 18-19 School Year.

5.1.a. **Chair** – John Hanafee (Ayes: 7, Noes: 0, Abstain: 1 John Hanafee)

5.1.b. **Vice Chair** – None selected. No Vote

5.1.c. **Secretary** – G’anna Burke (Ayes: 8, Noes: 0, Abstain: 0)

**5.2. Formation and appointment of Board Committees**

The board formed the Finance Committee. (Ayes: 8, Noes: 0, Abstain: 0)

**Approval of the Minutes** –

The Board approved the *June 6, 2018 Regular Meeting Minutes*. (Ayes: 4, Noes: 0, Abstain: 4  
Heather Fraser Hurtt, Jennifer Huetter, Zachary Phillips, Anna Rainville)

**CALSTRS Enrollment Resolution** –

The board approve a resolution for Golden Valley Tahoe School to participate in CALSTRS.  
(Ayes: 8, Noes: 0, Abstain: 0)

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**Tahoe Calendar Revision –**

The board voted to approve a revised calendar for Golden Valley Tahoe with the following revisions: October 8 and March 4 are no longer in-service days, they are instructional days; Tahoe will start school on September 5; Tahoe will have November 21 off. (Ayes: 8, Noes: 0, Abstain: 0)

**Intra-CMO Charter Loan – 5:25 p.m.**

The board approved an intra-CMO Charter Loan to Golden Valley Tahoe. (Ayes: 8, Noes: 0, Abstain: 0)

**Board Meeting Schedule –**

The board discussed a meeting schedule for the 2018.19 school year.

**Board Retreat Agenda Items –**

The board will discuss potential agenda items for the August 25 board retreat.

How do we develop individual school identities under the CMO.

An outdoor activity.

Communication between the BOT and the community.

Brown Act; Facilities; Strategic Plan; Budget.

**Reports –**

Information/Discussion

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

Board Chair: The Board Chair thanked the CO for presenting a well organized registration. He is looking forward to a new year.

**Community Reports –**

Information/Discussion

CCSA Families

GVEF

**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 –** The meeting was adjourned at 6:15 p.m.

Respectfully Submitted by Amala Easton

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John Hanafee, Chair

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Date