

October 10, 2018

*Minutes*

**The meeting was called to order at 4:40 p.m.**

**Roll Call:**

**Board Members Present at GVTS:** John Hanafee, Chair, Jennifer Huetter, Heather Fraser Hurtt, Zachary Phillips, Anna Rainville, Liz Sheppard.

**Board Members Present at GVOS:** G'anna Burke, Jennifer Hoover, Tavia Pagan, Stephanie Parmely.

**Guests:** Amala Easton, Caleb Buckley, Bonnie River, Barbara Ames, Becky Page.

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

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

**Approval of the Minutes** – The Board voted to approve the *September 12, 2018 Regular Meeting Minutes*. (Ayes: 10, Noes: 0, Abstain: 0)

**Appoint Members to the Finance Committee** – The Board appointed Jennifer Huetter and Ryan Gaska to the Finance Committee. (Ayes: 10, Noes: 0, Abstain: 0)

**Memorandum of Understanding (MOU) with Friends of Tahoe Truckee Waldorf (FOTTW)**

The board approved an MOU between Golden Valley Charter Schools and FOTTW. (Ayes: 10, Noes: 0, Abstain: 0)

**Sub-lease Agreement for GVTS** – Shall the board approve a sub-lease agreement from FOTTW for the current site of Golden Valley Tahoe School at 908 Northstar Drive. This item was tabled pending revisions.

**Out of State Field Trips for GVTS** – The board approved GVTS to attend out of state field trips to the Popov Farm in Reno, Nevada on 09/21/18, 02/15/19, 05/10/19. (Ayes: 10, Noes: 0, Abstain: 0)

**Policy Committee** – The board clarified that the committee is ad-hoc and not subject to posting or other Brown Act requirements. The committee shall meet for only the 2018/19 school year and take no votes but only be advisory to the full board. There will be no more than four members. (Ayes: 10, Noes: 0, Abstain: 0)

**Converting Policies to Administrative Regulations** – The board canceled the listed policies and referred them to administration to write administrative regulations. (Ayes: 10, Noes: 0, Abstain: 0)

- a. Fundraiser policy
- b. Teacher hiring policy
- c. School closure policy
- d. Highly qualified teachers
- e. Exit procedure

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- f. Committee policy
- g. Classroom accounts policy
- h. Medical protocol for disinfecting
- i. Smoke and perfume free policy
- j. Cell Phone Policy

**New and Revised Policy** – The Board shall discuss revisions to the New and Revised Policies Policy. Under First Reading: change “Business Manager” to “Board”. Change from “one week” to “two weeks.”

**Eighth Grade Class Trip Policy (First Read)** – The Board introduced the Eighth Grade Class Trip Policy. The service component can be problematic to fulfill depending on where the trip is to.

**Field Trip Policy (First Read)** – The Board introduced the Field Trip Policy. Each grade has a monetary cap. These caps are not currently listed in the policy. Drivers must adhere to all GVCS insurance and DMV requirements.

**Reports –**

Executive Director: The Executive Director presented items of interest to the board.  
Service agreement with the Alliance for Public Waldorf Education

Board Chair: The Board Chair presented items of interest to the board. We’ll work on better teleconferencing options. AB 1871 was passed. Long-term tracking methodology needs to be implemented. We are still in need of a Vice-Chair. If you have not already done so, please send in a photo.

**Community Reports –**  
Information/Discussion

CCSA Families – AB 607 was vetoed.

GVEF – Their mixer had around 15-20 GVCS people in attendance. They’re down to 5 members. Eagle Chase is October 25-26.

FOTTW – We’ve submitted a letter of intent to Tahoe Forest Church with a proposal to build a campus on their property. We’re on track with “close the gap” contributions.

**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.

**The meeting was adjourned at 6:43 p.m.**

**Respectfully Submitted by Amala Easton.**