

November 14, 2018

*Minutes*

**The meeting was called to order at 4:30 pm.**

**Roll Call**

**Board Members Present:** John Hanafee, Chair, G'anna Burke, Jennifer Hoover, Jennifer Huetter, Heather Fraser Hurtt, Tavia Pagan, Stephanie Parmely, Zachary Phillips, Anna Rainville.

**Board Members Absent:** Liz Sheppard.

**Guests:** Amala Easton, Caleb Buckley, Susan Gutierrez, Barbara Ames, Becky Page, Melissa Keaney, Stephanie Lorenz, Lacey Kaplan-Coleman, Perry Knight, Jenny Covalt Wroblicky, Adrienne Barnes, Lara Sansen, Paula Watson, Gangotri Garg, Ryan Miller, Carol Rocha.

**Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the gratitude virtue card.

**Public Comment** – Melissa King spoke about the agenda item on closing the classes for the remainder of the school year. She wants her children to attend Orchard and doesn't want the classes to be closed.

Lacey Caplan Coleman sent a letter about bullying concerns at River. Her son is afraid to come to school because he's witnessed a lot of bullying. She wants to see the Bullying Policy posted on the website.

Gangotri Garg commented on food allergies. Yard duties are not trained on how to administer an epi-pen.

Johnathon Muerer commented on behavior issues at the school. The policy on bullying is falling short. The staff is unable to deal with difficult situations. Doesn't feel there is a good dialog between the staff and parents.

Ryan Miller commented on the theme of bullying. There has been a lot of student turnover in their classes. While having conversations with other parents and his children bullying comes up a lot. Ryan Miller also provided a letter.

**Approval of the Minutes** – The Board approved the *October 10, 2018 Regular Meeting Minutes*. (Ayes: 9, Noes: 0, Abstain: 0)

**California Assessment of Student Performance and Progress** – Jennifer Hoover and Stephanie Lorenz resent the 2017/18 CAASPP data for the River and Orchard schools.

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

The board approved revisions to the MOU between Golden Valley Charter Schools and FOTTW. (Ayes: 9, Noes: 0, Abstain: 0)

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**Sub-lease Agreement for GVTS** – The board approved the sub-lease agreement from FOTTW for the current site of Golden Valley Tahoe School at 908 Northstar Drive. (Ayes: 9, Noes: 0, Abstain: 0)

**Close Enrollment for Orchard and River** – The board voted to close enrollment to all grades classes at Orchard and River schools for the remainder of the 2018/19 school year. Closed effective December 3. Anyone who is currently in process may be enrolled if they can complete the enrollment process and start school by December 3, 2018. (Ayes: 9, Noes: 0, Abstain: 0)

**Policy Committee, 8<sup>th</sup> Grade Trip** – The board sent this back to committee.

**Policy Committee, Field Trip Policy** – The board sent this back to committee.

**New and Revised Policy** – The Board approved revisions to the New and Revised Policies Policy. (Ayes: 9, Noes: 0, Abstain: 0)

**Reports –**

Executive Director: The Executive Director will present items of interest to the board.

Finance Report: No Report

**Community Reports –**

CCSA Families – No report

GVEF – No report

FOTTW - Elves Workshop is in December.

**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 6:36 pm.**

*Respectfully submitted by Amala Easton.*

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**John Hanafee, Chair**

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**Date**