



March 13, 2019
Minutes

The meeting was called to order at 4:35 pm.

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

Board Members Absent: None.

Guests: Amala Easton, Caleb Buckley, Becky Page, Adrienne Barnes, Susan Gutierrez, Barbara Ames, Bonnie River.

Flag Salute/Quote/Moment of Silence – There were no public comments.

Public Comment – Caleb Buckley read the Enthusiasm Virtue Card.

Approval of the Minutes – The Board approved the *February 13, 2019 Regular Meeting Minutes*. (Ayes: 10, Noes: 0, Abstain: 0)

Second Interim (Orchard) – The board voted to approve the second interim for Golden Valley Orchard School. (Ayes: 10, Noes: 0, Abstain: 0)

Second Interim (River) – The board voted to approve the second interim for Golden Valley River School. (Ayes: 10, Noes: 0, Abstain: 0)

Second Interim (Tahoe) – The board voted to approve the second interim for Golden Valley Tahoe School. (Ayes: 10, Noes: 0, Abstain: 0)

Low Performing Students Block Grant (Orchard) – The board voted to approve the Low Performing Students Block Grant Plan for Golden Valley Orchard School. (Ayes: 10, Noes: 0, Abstain: 0)

Low Performing Students Block Grant (River) – The board voted to approve the Low Performing Students Block Grant Plan for Golden Valley River School. (Ayes: 10, Noes: 0, Abstain: 0)

Enrollment Age Ranges – The Board directed the Executive Director to form a committee including leadership and faculty to make recommendations to the Board for enrollment age ranges. The leadership will bring proposed changes, if any, back to the Board for further action. (Ayes: 10, Noes: 0, Abstain: 0)

Safety Plan (Orchard) – The board voted to accept the Safety Plan for Golden Valley Orchard School. (Ayes: 10, Noes: 0, Abstain: 0)

Safety Plan (River) – The board voted to accept the Safety Plan for Golden Valley River School. (Ayes: 10, Noes: 0, Abstain: 0)

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Safety Plan (Tahoe) – The board voted to accept the Safety Plan for Golden Valley Tahoe School.
(Ayes: 10, Noes: 0, Abstain: 0)

River Charter – The board voted to approve the River Charter. (Ayes: 10, Noes: 0, Abstain: 0)

Student Behavior Policy – The Board voted to approve the Student Behavior Policy. (Ayes: 10,
Noes: 0, Abstain: 0)

Visitor Policy – The Board discussed the Visitor Policy.

Looping Policy – The Board discussed the Looping Policy.

Reports –

Information/Discussion

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

Board Chair Report: The Board Chair will present items of interest to the board.

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 6:02 pm.

Respectfully submitted by Amala Easton.

John Hanafee, Chair

Date