



September 16, 2019  
*Special Meeting Minutes*

**The meeting was called to order at 8:30 am.**

**Roll Call –**

**Board Members:** Heather Fraser Hurtt, Chair, G’anna Burke, Jennifer Huetter, Stephanie Parmely, Stephen Quadro, Liz Sheppard (attended in Tahoe at GVTS).

**Board Member Absent:** John Hanafee

**Guests:** Amala Easton, Caleb Buckley, Barbara Ames, Susan Gutierrez.

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

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

**Intra-CMO Loan –**

The Board tabled the Intra-CMO Charter Loan of \$50,000 from Golden Valley River School to Golden Valley Tahoe School for the 2019-20 school year. No action.

**2018/19 Unaudited Actuals, Orchard –**

The board approved the 2018/19 Unaudited Actuals for Golden Valley Orchard. (Ayes: 6, Noes: 0, Abstain: 0)

**2018/19 Unaudited Actuals, River –**

The board approved the 2018/19 Unaudited Actuals for Golden Valley River. (Ayes: 6, Noes: 0, Abstain: 0)

**2018/19 Unaudited Actuals, Tahoe –**

The board approved the 2018/19 Unaudited Actuals for Golden Valley Tahoe. (Ayes: 6, Noes: 0, Abstain: 0)

**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 9:13 am.**



Golden Valley Charter Schools  
Special Meeting of the Board of Trustees  
9601 Lake Natoma Drive  
Orangevale, CA 95662

September 16, 2019

**Golden Valley Tahoe School was a phone in location for board member Liz Sheppard and was open for public comment.**

*Respectfully Submitted by Amala Easton.*

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**Heather Fraser Hurtt, Chair**

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**Date**

## 18-19 Unaudited Actuals – Breakdown by School

Here's a breakdown by school of what was budgeted vs. actual:

	Revenue	Expenses	Net Surplus/Deficit
River Budget	\$2,826,396	\$2,818,945	\$7,451
River Actuals	\$2,856,786	\$2,909,817	(-53,031)
Orchard Budget	\$2,428,661	\$2,420,107	\$8,554
Orchard Actuals	\$2,344,265	\$2,448,310	(-104,045)
Tahoe Budget	\$341,388	\$340,058	\$1,330
Tahoe Actuals	\$340,559	\$373,741	(-33,182)
Note on Tahoe:	Expenses were substantially higher than budgeted.		

The schools have a net loss of (-190,258)