

January 15, 2020
MINUTES DRAFT

Call to Order – The meeting was called to order at 4:31pm.

Roll Call –

Board Members: Heather Fraser Hurtt, Chair, G’anna Burke, John Hanafee, Jennifer Huetter, Stephen Quadro, Adrianna Wray (arrived at 5:15 pm, GVTS).

Board Members Absent: Stephanie Parmely.

Guests: Amala Easton, Caleb Buckley, Barbara Ames, Jeni Walthard, Becky Page (GVOS), Jennifer Hoover (GVOS), Bonnie River (GVTS), Liz Sheppard (GVTS)

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the Optimism Virtue Card.

Public Comment – There were no public comments.

Approval of the Minutes – The Board approved the *December 11, 2019 Regular Meeting Minutes*. (Ayes: 5, Noes: 0, Abstain: 0)

Executive Director Evaluation Committee – The Board appointed members to the Executive Director Evaluation Committee: Jennifer Huetter, John Hanafee Stephen Quadro, Heather Fraser-Hurtt. (Ayes: 5, Noes: 0, Abstain: 0)

School Accountability Report Card (SARC) Orchard – The Board accepted the School Accountability Report Card for Golden Valley Orchard School pending administrative amendments. (Ayes: 5, Noes: 0, Abstain: 0)

School Accountability Report Card (SARC) River – The Board accepted the School Accountability Report Card for Golden Valley River School pending administrative amendments. (Ayes: 5, Noes: 0, Abstain: 0)

School Accountability Report Card (SARC) Tahoe – The Board accepted the School Accountability Report Card for Golden Valley Tahoe School. (Ayes: 5, Noes: 0, Abstain: 0)

2020-2021 Orchard and River Calendar – The board discussed the 2020-21 calendar for Golden Valley Orchard and River Schools.

2020-2021 Tahoe Calendar – The board discussed the 2020-21 calendar for Golden Valley Tahoe Schools.

Finance Committee Report – The business manager was absent. The board discussed the finance committee report.

January 15, 2020

Strategic Plan Report – The board Chair will report on the progress of the Strategic Plan. Thursday, February 6 is the first strategic planning meeting at Orchard.

Reports –

Faculty Chairs: The Faculty Chairs will present items of interest to the board.
Jeni Walthard (River) – The faculty is preparing for the February Concert.
Bonnie River (Tahoe) – The had a successful Elves Workshop and raised \$30k. The are working on Common Core alignments and benchmarks. They're planning their Eco-Literacy outings.
Jennifer Hoover (Orchard) – They're getting ready for their new Around the World Festival. Mr. Josiah is working hard on an outdoor project. Becky and Jennifer attended an excellent LCAP workshop.

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

Board Chair: The Board Chair reported that Golden Valley is being impacted by the Folsom Cordova, Vista Del Lago High School's enrollment requirements.

Community Reports –

Golden Valley Educational Foundation (GVEF) – Caleb Buckley reported that he sent a letter to the community requesting increased donations to GVEF. There is a lack of data on who has/hasn't donated and why. They're working on the Golden Ticket for the May Festival.

Friends of Tahoe Truckee Waldorf (FOTTW) – Liz Sheppard reported they are very excited about the new property, the Elves Workshop, and starting a capital campaign.

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 5:59pm.

Golden Valley Orchard School and Golden Valley Tahoe School were teleconference locations and open for public comment.

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date