



October 30, 2020

This October 30, 2020 Special Meeting of the Board was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Special Meeting Minutes

The meeting was called to order at 4:02 pm.

Roll Call –

Board Members: Heather Fraser Hurtt, Chair, G’anna Burke, Brittany Kilby, Stephen Quadro.

Board Members Absent: Jennifer Huetter, Stephanie Parmely, Adrianna Wray.

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

Public Comment – There was no public comment.

Closed Session – The Board went into closed session with Executive Director Caleb Buckley, EdD, to discuss lease negotiations for the Union Mills property in Truckee, CA pursuant to Government Code § 54956.8. Samantha Crippin and Kane Schaller were guests.

Lease for GVTS – Shall the Board approve the lease for Golden Valley Tahoe School at the Union Mills property with Friends of Tahoe Truckee Waldorf? There was no action taken.

Recitation of the Motto of the Social Ethic

The meeting was adjourned at 5:00 pm.

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date