

December 9, 2020

*This December 9, 2020 Regular Meeting of the Board will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.*

### Regular Meeting Minutes

1. **Call to Order** – The meeting was called to order at 4:38 pm

2. **Roll Call** – 4:30 p.m.

**Board Members:** Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Brittany Kilby, Stephanie Parmely, Stephen Quadro, Adrianna Wray (joined at 5:30).

Guests: Amala Easton, Caleb Buckley, Samantha Crippin, Zachary Phillips, Beth Taylor, Jennifer Walthard, Caron Kotalik

3. **Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the Dependability Virtue Card.

4. **Public Comment** –

The board chair, Heather Fraser Hurtt, announced the board had received multiple emails regarding Bonnie River being placed on administrative leave and the resignation of Anna Rainville.

Adriene Anila is a GVTS parent who spoke about Bonnie River.

Megan Willaby is a GVTS parent who spoke about Anna Rainville and Bonnie River.

Tara Thornton is a GVTS parent who spoke about Bonnie River.

John Hanafee is a former GVRS parent who spoke about Anna Rainville and Bonnie River.

David Dopel is a GVTS parent who spoke about Bonnie River.

Allie Watson is a GVTS parent who spoke about Bonnie River.

Alana is a GVTS parent who spoke about Bonnie River.

5. **Consent Agenda** – Stephen Quadro requested item 5.2 be pulled from the consent agenda.

5.1 The board approved the **November 13, 2020 Regular Meeting Minutes**.

(Ayes: 6, Noes: 0, Abstain: 0)

5.2 The board approved the **contract with Aegis Software** (student information system) to begin 2021/2022. (Ayes: 5, Noes: 0, Abstain: 1, Stephen Quadro)

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6. **First Interim Budget, Golden Valley Orchard –**  
Action: The board approved the first interim budget for Golden Valley Orchard School.  
(Ayes: 6, Noes: 0, Abstain: 0)
7. **First Interim Budget, Golden Valley River –**  
Action: Shall the board approved the first interim budget for Golden Valley River School.  
(Ayes: 7, Noes: 0, Abstain: 0)
8. **First Interim Budget, Golden Valley Tahoe –**  
Action: Shall the board approve the first interim budget for Golden Valley Tahoe School?  
(Ayes: 6, Noes: 0, Abstain: 0, Absent: A. Wray)
9. **2020/2021 Return to School Plan Update –**  
Discussion: The Executive Director provide an update on the Return to School plan.
10. **Waiver Process Update –**  
Discussion: The Executive Director provided an update on the waiver process.
11. **Reports – 6:05 p.m.**
  - 17.1 Faculty Chair Report, Orchard:** The Orchard Faculty Chair, Zachary Phillips, reported that he is going to work with his administration and faculty to add another Orchard delegate to the board. The Parent Circle delivered gifts to all of the faculty recently. Wendi Zane is planning a celebration on the last day of school. All faculty agree that they need to be kept more in the loop on communication and planning.
  - 17.2 Faculty Chair Report, River:** The River Faculty Chair, Jeni Walthard, reported Faculty is discussing what returning to the classroom is going to look, hybrid, organizing the classroom, share materials without contaminating between cohorts, wondering about assistants. They are still trying to honor the festivities of the season, such as Santa Lucia and the Sing a Long before break. Honoring the virtues of flexibility, grace, patience, and trust.
  - 17.3 Faculty Chair Report, Tahoe:** The Tahoe Faculty Chair, Beth Taylor, reported that the majic is still alive. The children are loving what they're learning and celebrating. Beth visited the new campus and looking ahead to being with the children. Caron Kotalik will be joining Beth at a co-faculty delegate to the board. She requested that all four faculty delegates be invited into the closed session tonight.
  - 17.4 Executive Director Report:** The Executive Director presented items of interest to the board.
  - 17.5 Board Chair Report:** The Board of Trustees Chair present items of interest to the board.

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**12. Closed Session–**

Discussion: The board went into closed session to consider the Principals' annual employee evaluations, according to government code § 54957. No action was taken.

**13. Recitation of the Motto of the Social Ethic –**

**14. The meeting was adjourned at 9:15 pm.**

*Respectfully Submitted by Amala Easton*

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**Heather Fraser Hurtt, Chair**

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**Date**