

**GOLDEN VALLEY CHARTER SCHOOLS
BOARD OF TRUSTEES
Special Meeting**

**Tuesday, May 3, 2016
4:30 p.m.
Golden Valley Orchard School**

**6550 Filbert Avenue
Orangevale, CA 95662
Room 9**

Minutes

1. **Call to Order**: The meeting was called to order at 4:36.

2. **Roll Call: Board Members Present**: G'anna Burke; John Hanafee, Chair; Ally Jakubicka; Becky Page; Zach Phillips; Sarah Sullivan; Ryan Sutton; Eric Walder. **Board Members Absent**: Joanne Ahola, Jodi Begley. **Guests**: Deborah Lenny, Rhoda Cortez, Samantha Crippin, Paula Watson, Susan Gutierrez, Nicole Grant, Bob Holt.

3. **Flag Salute/Quote/Moment of Silence**: Debi Lenny read a quote by Phil Collins: "In learning you will teach, and in teaching you will learn."

4. **Budget 2016-17 Presentation**: The Board discussed the preliminary 2016-17 budget.

5. **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.*

6. **The meeting was adjourned at 7:00pm.**

Respectfully Submitted by: Amala Easton

John Hanafee, Board Chair

Date