

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 25, 2017**

MINUTES

Members Present: Chad Wolf, John Kramer, Vince Jamison, Michelle Barton, Susan Nisan, Mike Gianelli, Steve Payne, Ryan Swehla, Yolanda Meraz, Twila Tosh

Members Absent: None

Great Valley

Academy Staff Present: Leah Silvestre Franklin, Mike Ruehle, Megan Anderson, Sherry Smith, Russ Howell, Eldon Rosenow, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:32 PM

Pledge of Allegiance: Mr. Payne welcomed everyone and led the Pledge of Allegiance.

Closed Session was unnecessary

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle presented his report to the board. He reported that SDAIE Strategies for Language Learners training is set up for their in-service day.

Manteca

Principal's Report: Mr. Howell presented his report to the board. He reported that there is no longer any major construction on campus and the school has really settled in.

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Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported about the monthly park dates that happen with the intention of connecting parents and that the first one of this year was held on September 12th and was very successful.

Chief Operating

Officer's Report:

No oral report given as Mrs. Meeks was not present.

Chief Executive

Officer's Report:

Mrs. Silvestre Franklin gave her report to the board. She reported that the Prop 39 plan for \$258k was approved by the state for the Modesto campus.

Founder's Report:

No report given

Approval of Agenda/

Order of Agenda:

The motion was made by Mrs. Tosh, seconded by Mr. Swehla approving the Agenda/Order of Agenda. A roll call vote was taken.

AYES: Wolf, Kramer, Jamison, Barton, Nisan, Gianelli, Payne, Swehla, Meraz, Tosh

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

The motion was made by Mr. Swehla, seconded by Mr. Wolf approving the consent agenda items. A roll call vote was taken.

AYES: Wolf, Kramer, Jamison, Barton, Nisan, Gianelli, Payne, Swehla, Meraz, Tosh

NOES: None

ABSENT: None

ABSTENTIONS: None

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Action Items:

ACTION ITEMS

None

Information and Discussion:

Monthly Financials

Both schools will present budget revisions at the October Board Meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – October 30, 2017 in Salida

Adjournment:

The meeting was adjourned at 5:47 p.m