

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 30, 2018

MINUTES

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

Members Absent: Twila Tosh, Mike Gianelli

Great Valley

Academy Staff Present: Sherry Smith, Russ Howell, Christine Frost, Mike Ruehle, Roop Pannu, Marisa Meeks, Leah Silvestre, Dr. Rosenow, Mrs. Poole, Kelli Rupe

Audience Present: Parents, students (3) for Sutters Fort presentation, Sue Rich

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.

Student Presentation: Students from Mrs. Poole's class presented on their time at Sutters Fort and the things that they studied there.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle presented the results of the Student Survey to the Board.

Salida

Principal's Report: Mr. Howell presented the results of the Student Survey to the Board.

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Homeschool

Principal's Report:

Mrs. Smith presented results of the Home School Survey to the Board.

Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the Board. She reported that she has been working on updating handbooks and the kids care billing system which will go live for the next school year.

Chief Executive

Officer's Report:

Mrs. Silvestre Franklin spoke about the SB 1362 being pulled and the overwhelmingly positive teacher comments on the surveys.

Founder's Report:

Dr. Rosenow presented his report to the board.

Approval of Agenda/

Order of Agenda:

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

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

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Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Jamison, seconded by Mrs. Barton approving the additional bank account for Kids Care. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

- b. The motion was made by Mr. Swehla, seconded by Mrs. Meraz approving GVA Volunteer Policy #2018.040. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

- c. The motion was made by Mrs. Barton, seconded by Mr. Swehla approving the Cash Investment Policy #2018.041. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

- d. The motion was made by Mr. Jamison, seconded by Mr. Kramer approving the Modesto Student/Parent Handbook. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

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- e. The motion was made by Mr. Kramer, seconded by Mrs. Meraz approving the Salida Student/Parent Handbook. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

- f. The motion was made by Mrs. Barton, seconded by Mr. Jamison approving the Employee Handbook. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

- g. The motion was made by Mr. Wolf, seconded by Mr. Jamison accepting the Form 990. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

- h. The motion was made by Mr. Swehla, seconded by Mrs. Barton approving the CSU, Stanislaus Agreement. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

- i. The motion was by Mrs. Barton, seconded by Mr. Kramer approving the additional stipend positions. A roll call vote was taken.

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

NOES: None

ABSENT: Tosh, Gianelli

ABSTENTIONS: None

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Information and

Discussion:

Monthly Financials

Modesto cash at end of year is at 3% with a 4 million cash balance and Salida is at 2.7% with a 1.3 million cash balance.

Survey Results:

Sue Rich with SCOE presented results from the teacher surveys from each campus.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – June 25th, 2018 – Modesto Campus

Adjournment:

The meeting was adjourned at 7:22 p.m.