

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 25, 2018**

MINUTES

Members Present: Chad Wolf, John Kramer, Ryan Swehla, Steve Payne, Mike Gianelli, Yolanda Meraz, Twila Tosh

Members Absent: Susan Nisan, Michelle Barton, Vince Jamison

Great Valley Academy Staff Present: Leah Silvestre, Marisa Meeks, Dr. Eldon Rosenow, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:36 p.m.

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

Student Presentation:

Communications: **COMMUNICATIONS**

Written Communications: MC Campus Security and Parking

Public Participation: None

Chief Operating Officer's Report: Mrs. Meeks presented her report to the Board. She reported on Kids Care electronic check in and billing. Training on the system will be on 7/16/18 and the system will be fully functioning by the beginning of this school year. Parents can begin registering their children online in July.

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Chief Executive

Officer's Report:

Mrs. Silvestre-Franklin reported on her reply to the letter from Modesto Christian School regarding parking on the Salida campus.

Founder's Report:

Dr. Rosenow's written report was given to the Board.

Approval of Agenda/ Order of Agenda:

The motion was made by Mrs. Tosh, seconded by Mrs. Meraz approving the Agenda/Order of Agenda with the addition of Item g. Adoption of the 2018-19 EPA Spending Plan. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Meraz, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Meraz, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Gianelli, seconded by Mr. Swehla approving Mrs. Meraz, Mrs. Barton and Mr. Jamison as members of the Governance Committee. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: Meraz

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Action Items cont'd:

b. The motion was made by Mr. Swehla, seconded by Mr. Kramer approving the Road Deed for the required dedication of Sisk Road right-of-way to Stanislaus County. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

c. The motion was made by Mr. Kramer, seconded by Mrs. Tosh approving the 2018-2019 Modesto LCAP. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

d. The motion was made by Mr. Gianelli, seconded by Mrs. Meraz approving the 2018-2019 Salida LCAP. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

e. The motion was made by Mr. Swehla, seconded by Mr. Kramer approving the 2018-2019 Modesto Preliminary Budget. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

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Action Items cont'd:

f. The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving the 2018-2019 Salida Preliminary Budget. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

g. The motion was made by Mr. Swehla, seconded by Mr. Kramer approving the adoption of the 2018-19 EPA Spending Plan. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Payne, Gianelli, Tosh

NOES: None

ABSENT: Nisan, Barton, Jamison

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – August 27th, 2018

Adjournment:

The meeting was adjourned at 6:22 p.m.