

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 3, 2018**

# MINUTES

- Members Present:** Susan Nisan, Steve Payne, Vince Jamison, Yolanda Meraz
- Members Absent:** Mike Gianelli, Chad Wolf, Twila Tosh
- Great Valley Academy Staff Present:** Mike Ruele, Russ Howell, Christine Frost, Eldon Rosenow, Marisa Meeks, Leah Silvestre, Kelli Rupe
- Audience Present:** Tom Changnon
- Call to Order:** The meeting was called to order at 5:42 pm
- Pledge of Allegiance:** Mr. Payne welcomed everyone and led the Pledge of Allegiance.
- Communications:** **COMMUNICATIONS**
- Written Communications:** None
- Public Participation:** None
- Modesto Principal Report:** Mr. Ruele reported about changes in the math walks and the results from them.
- Salida Principal Report:** Mr. Howell reported on the great success of this years Jog-A-Thon. The original goal was \$44,500 and they brought in over \$68,000. He said that the use of Pledge Star system them year was part of the reason for the significant boost in donations.
- Homeschool Principal Report:** Ms. Frost presented her report to the board. She reported that today was move in day for the new space. It is about 75% set up and parents are very excited about it!
- Chief Operating Officer's Report:** Mrs. Meeks presented her report to the Board. She presented the final draft of the audit. She also thanked the Board for approving the Over 65 Medical Supplement Policy that last month on behalf of several employees who were positively affected by it.

# MINUTES

## Regular Meeting of the Board

December 3, 2018

Page | 2

### *Chief Executive*

#### **Officer's Report:**

Ms. Silvestre presented her report to the Board. She spoke about the air quality index and how that affected our ADA.

#### **Founder's Report:**

Dr. Rosenow presented his report to the Board.

### *Approval of Agenda/*

#### **Order of Agenda:**

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

**AYES:** Nisan, Jamison, Payne, Meraz

**NOES:** None

**ABSENT:** Wolf, Gianelli, Tosh

**ABSTENTIONS:** None

### **Consent Agenda:**

#### **CONSENT AGENDA**

The motion was made by Mrs. Meraz, seconded by Ms. Nisan, approving the consent agenda items. A roll call vote was taken.

**AYES:** Nisan, Jamison, Payne, Meraz

**NOES:** None

**ABSENT:** Wolf, Gianelli, Tosh

**ABSTENTIONS:** None

### **Action Items:**

#### **ACTION ITEMS**

a. The motion was made by Mr. Jamison, seconded by Ms. Nisan, accepting the Annual Audit. A roll call vote was taken.

**AYES:** Nisan, Jamison, Payne, Meraz

**NOES:** None

**ABSENT:** Wolf, Gianelli, Tosh

**ABSTENTIONS:** None

b. The motion was made by Mr. Jamison, seconded by Mr. Payne accepting the 401(k) Formal Record of Action. A roll call vote was taken.

**AYES:** Nisan, Jamison, Payne, Meraz

**NOES:** None

**ABSENT:** Wolf, Gianelli, Tosh

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

December 3, 2018

Page | 3

### *Information and*

#### ***Discussion:***

#### **Monthly Financials**

Both campuses are on track to meet/exceed budget. Things look very good.

#### **Broad course of study reflection**

A handout was given for the local Dashboard accountability.

#### **Committee Update**

The Board Governance Committee met and discussed organizational structure.

#### ***Future Agenda***

#### ***Items:***

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – January 28, 2019 – Salida Campus

#### ***Adjournment:***

The meeting was adjourned at 6:15 pm.