

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 28, 2019**

MINUTES

Members Present: Chad Wolf, Vince Jamison, Steve Payne, Susan Nisan

Members Absent: Twila Tosh, Yolanda Meraz

Great Valley

Academy Staff Present: Mike Ruehle, Russ Howell, Marisa Meeks, Dr. Eldon Rosenow, Kelli Rupe

Audience Present: None

Call to Order/

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. Ruehle presented his report to the Board. He spoke about NWEA scores and how they are up from last year. All grade levels met or exceeded projected growth.

Salida Principal

Report: Mr. Howell presented his report to the Board. He talked about the Jog-A-Thon and how this year's goal was exceeded prior to Fall Break and how they plan to use the money raised past the goal on campus improvements.

Homeschool Principal

Report: Written report only

Chief Operating

Officer's Report: Mrs. Meeks presented her report to the Board. She reported on the launching of the uniform sales website. She also talked about new marketing this year and the ad that will run in advance of each movie at the Manteca AMC from November thru February.

MINUTES

Regular Meeting of the Board

October 28, 2019

Page | 2

Chief Executive

Officer's Report: Written report only

Founder's Report: No written report

**Approval of Agenda/
Order of Agenda:**

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

AYES: Wolf, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Jamison, seconded by Mr. Wolf approving the Updated Cash Investment Policy. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

**Information and
Discussion:**

Monthly Financials

Both campuses are ahead of budget.

**Future Agenda
Items:**

FUTURE AGENDA ITEMS

Next Regular Board Meeting – Monday December 9, 2019

Adjournment:

The meeting was adjourned at 6:04 p.m.