

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 9, 2019**

MINUTES

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

Members Absent: Twila Tosh, Yolanda Meraz

Great Valley

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

Audience Present: None

Call to Order/

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

Student Presentation: None

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal

Report: Mr. Ruehle presented his report to the Board. He reported on the pajama drive and upcoming parent meetings regarding human trafficking.

Salida Principal

Report: Mr. Howell presented his report to the board. He spoke about the joint concert with Gregori High and strengthening that partnership to help build their jazz program.

Homeschool Principal

Report: Ms. Frost presented her report to the Board. She reported that there is a lot more parent participation and parent led parent trainings.

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Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the Board. She talked about the marketing being done for the 2020/21 enrollment. There will be ads in Progress Magazine, a postcard mailer, ads in the Modesto Symphony program, Youth Symphony program and the Manteca Bulletin.

Chief Executive

Officer's Report:

Ms. Silvestre presented her report to the board. We are changing the timeline for the teacher survey this year. Results will be presented at the March meeting this year instead of in June. She also reported that she has been invited to participate in the SCOE Superintendents meetings.

Founder's Report:

Dr. Rosenow presented his report to the Board. GVS is working more efficiently and he is hoping to get back to doing more research projects.

Approval of Agenda/

Order of Agenda:

The motion was made by Mr. Payne, seconded by Mr. Wolf, approving the Agenda and Order of Agenda with the correction that item c, Approval of new Board Secretary, will be moved to the January agenda. A roll call vote was taken.

AYES: Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

Action Items:

ACTION ITEMS

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

AYES: Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

b. The motion was made by Mr. Jamison, seconded by Mr. Wolf approving the extension of term for Susan Nisan from 1/25/22-6/30/22. A roll call vote was taken.

AYES: Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

d. The motion was made by Mrs. Nisan, seconded by Mr. Payne approving the updated stipend schedule. A roll call vote was taken.

AYES: Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Both campuses are on track to meet budget.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – January 27, 2020 ~Salida Campus

Adjournment:

The meeting was adjourned at 6:16 p.m. and moved into Closed Session.

Regular Session Reopened: Called back to order at 6:40 p.m. by Mr. Payne

The Board reported accolades to Ms. Silvestre for a continued great job as CEO. Recommended 4% increase, Ms. Silvestre accepted 2% and allowed 2% return to operating budget.

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The motion to approve CEO compensation of \$157,437 was made by Mr. Jamison, seconded by Mr. Wolf. A roll call vote was taken.

AYES: Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

The motion was made by Mr. Jamison, seconded by Mr. Wolf approving CEO annual total benefit amount of \$10,274. A roll call vote was taken.

AYES: Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh, Meraz

ABSTENTIONS: None

Final Adjournment:

The meeting was adjourned at 6:45 p.m.