

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 30, 2020**

# MINUTES

**Members Present:** Twila Tosh, Chad Wolf, Steve Payne, Susan Nisan, Yolanda Meraz

**Members Absent:** Vince Jamison

**Great Valley**

**Academy Staff Present:** Leah Silvester, Marisa Meeks, Kelli Rupe, Dr. Rosenow, Russell Howell, Mike Ruehle, Christine Frost

**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 spoke about looking for new ways, such as online chess club, to engage students, especially Jr. High students.

**Salida Principal**

**Report:** Mr. Howell talked about how the installation of additional monitors and flat screen tv's have made distance learning more effective and thanked all involved for making it happen.

**Homeschool Principal**

**Report:** Ms. Frost spoke about getting the new staff up to speed. She also said that they are looking at different options for the Winter Celebration and that there has been a lot of positive parent interest and brainstorming!

**Chief Operating**

**Officer's Report:** Mrs. Meeks gave an update on COVID tracking. Overall, parents have been very good about keeping us informed. Staff has done a great job asking questions and we are pleased with the heightened awareness.

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Chief Executive

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

Ms. Silvestre gave an update on COVID response. She said that people are being cautious and only one class has had to be closed. Systems are in place and protocols are well received and being followed.

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

Dr. Rosenow told the Board that learning videos and training continues.

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

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

**AYES:** Tosh, Wolf, Payne, Nisan, Meraz

**NOES:** None

**ABSENT:** Jamison

**ABSTENTIONS:** None

### **Consent Agenda:**

#### **CONSENT AGENDA**

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

**AYES:** Tosh, Wolf, Payne, Nisan, Meraz

**NOES:** None

**ABSENT:** Jamison

**ABSTENTIONS:** None

### **Action Items:**

#### **ACTION ITEMS**

a. The motion was made by Mrs. Nisan, seconded by Mr. Wolf approving the LCFF Budget Overview for Parents (BOP)- Modesto. A roll call vote was taken.

**AYES:** Tosh, Wolf, Payne, Nisan, Meraz

**NOES:** None

**ABSENT:** Jamison

**ABSTENTIONS:** None

b. The motion was made by Mrs. Tosh, seconded by Mr. Wolf approving the LCFF Budget Overview for Parents (BOP)- Salida. A roll call vote was taken.

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**AYES:** Tosh, Wolf, Payne, Nisan, Meraz

**NOES:** None

**ABSENT:** Jamison

**ABSTENTIONS:** None

c. The motion was made by Mrs. Meraz, seconded by Mr. Payne approving the Modesto 2019/2020 Audit. A roll call vote was taken.

**AYES:** Tosh, Wolf, Payne, Nisan, Meraz

**NOES:** None

**ABSENT:** Jamison

**ABSTENTIONS:** None

The motion was made by Mr. Wolf, seconded by Mr. Payne approving the Salida 2019/2020 Audit. A roll call vote was taken.

**AYES:** Tosh, Wolf, Payne, Nisan, Meraz

**NOES:** None

**ABSENT:** Jamison

**ABSTENTIONS:** None

The motion was made by Mrs. Tosh, seconded by Mr. Wolf approving the 401(k) Formal Record of Action. A roll call vote was taken.

**AYES:** Tosh, Wolf, Payne, Nisan, Meraz

**NOES:** None

**ABSENT:** Jamison

**ABSTENTIONS:** None

### ***Information and Discussion:***

#### **Monthly Financials**

Both campuses continue to have positive cash flow.

### ***Future Agenda Items:***

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – January 25, 2021

~4:30 pm via Zoom

### ***Adjournment:***

The meeting was adjourned at 5:03 pm