

**GREAT VALLEY ACADEMY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
December 15, 2020**

MINUTES

Members Present: Steve Payne, Susan Nisan, Yolanda Meraz, Chad Wolf, Twila Tosh
(Ms. Tosh left meeting at 4:20pm)

Members Absent: Vince Jamison

Great Valley

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

Audience Present: Several parents and staff

Call to Order: Mr. Payne welcomed everyone and called the meeting to order.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Action Items: **ACTION ITEMS**

Prior to the vote, Mrs. Nisan suggested extending the holiday vacation by 4 days, through January 8th, then coming back in a distance learning model only from January 11 through January 15 with students returning to hybrid learning on Tuesday January 19th. The principals spoke about how the teachers would be affected and whether they thought it would be beneficial to the students. It was decided to add this option as Action Item b. to the agenda.

a. The motion was made by Mr. Payne, seconded by Mrs. Nisan for approval of a return to school in distance learning model only January 5, 2021-January 15, 2021. A roll call vote was taken.

AYES: Wolf

NOES: Tosh, Payne, Nisan, Meraz

ABSENT: Jamison

ABSTENTIONS: None

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b. The motion was made by Mrs. Nisan, seconded by Mr. Payne for approval of the extension of Winter Break through January 8th with distance learning model only through January 15th. Students would return to hybrid learning on Tuesday January 19th. A roll call vote was taken.

AYES: Wolf, Payne, Nisan, Meraz

NOES: None

ABSENT: Jamison

ABSTENTIONS: None

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – January 25, 2021

~4:30 pm via Zoom

Adjournment:

The meeting was adjourned at 4:33 pm