

September Special Board Meeting Minutes

Shanel Valley Academy

Sep 14, 2022 at 6:00 PM PDT

Attendance

Members Present:

Sonny Elliott, Amy Frost, Bessie Glossenger, Kristi McCullough, Melea Meyer

Members Absent:

Jessica Farfan, Melissa Kendall

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order

Meeting called to order at 6:01

- III. Roll Call

Attendance

Members Present:

Sonny Elliott, Amy Frost, Bessie Glossenger, Kristi McCullough, Melea Meyer

Members Absent:

Jessica Farfan, Melissa Kendall

- IV. Adoption of the Agenda

Motion:

to adopt agenda as written

Motion moved by Bessie Glossenger and motion seconded by Melea Meyer. Roll call vote: 4 ayes, 1 absent

- V. Introductory Items
- VI. Public Comment & Announcements on Non Agenda Items

no public present. no public comments.

- VII. School Updates & Community Announcements

Today was a tricky day, we had an emergency on campus, but the staff all handled it well and the student is OK. ELD time and scheduling tutoring, etc is coming together. The fixed Ac helped us through the heat wave and back to school night is planned for tomorrow night. The kids re doing great. this was emergency response week

VIII. Fiscal reports

A. Review and Approval - Unaudited Financials

 [Shanel Valley September Board Meeting Presentation.pdf](#)

 [SVA - FY22 Unaudited Actuals 09142022.pdf](#)

Questions came up around why the operating income looks high, Brian explained that most of that was put back into the facilities (and listed then as an asset). legal fees also came in higher than expected. other variance was pretty well within predicted bounds and our conservative budget served us well in our first year. Positive operating income, higher than expected fundraising, and a balanced budget are all good news.

Motion:

motion to approve the unaudited actuals for the 2021-22 school year

Motion moved by Melea Meyer and motion seconded by Bessie Glossenger. Roll call vote: 4 ayes, 1 absent. Passed

B. Review and Approval - CARS application

 [SVA CARS Application 22-23.pdf](#)

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

Motion:

Motion to approve the CARS application, with the following changes 1). Typo (Principal title) fixed, prior to signature. 2) apply for Title III funding

Motion moved by Melea Meyer and motion seconded by Bessie Glossenger. 4 ayes, 1 absent, motion carries

IX. Board Policies

A. Review and Possible Approval - Independent Study Policy & Master Agreement

Ms. Mac made the revisions requested from the last meeting, including the number of days allowed to complete the assignment, but there are still some outstanding questions to go over with legal. we will have the revised version by October Board meeting.

X. Adjournment

adjourned at 7:25