



## GVS Minutes

GVS Board Meeting

Wednesday, January 17 · 6:00 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/uzb-kxct-ung>

Or dial: (US) +1 314-649-4499 PIN: 430 746 795#

**Our Vision:** GVS fosters creative, happy, healthy students who are both thinkers and doers, actively contributing to their community and the world. At GVS, children develop into **well-rounded socially, emotionally and physically intelligent learners**, growing their **creativity, critical thinking** and **craftsmanship** through **engagement with their local communities and the world**.

**Our Mission:** GVS provides an educational program focused on **agriculture and environment** in a small caring dedicated school community as unique as the rural surrounding in which we live.

### 1. Opening

1.1 Call to Order - The meeting was called to order by President Jackie Williams at 6:00pm

1.2 Roll Call

- |                                                                  |                                                                  |
|------------------------------------------------------------------|------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Jackie Williams, President   | <input checked="" type="checkbox"/> Aaron Capps, Board Member    |
| <input checked="" type="checkbox"/> Amanda Salas, Vice President | <input type="checkbox"/> Elicka Rauber, Board Member             |
| <input checked="" type="checkbox"/> Cheyenne Griego, Secretary   | <input checked="" type="checkbox"/> Jody Medina, Head of School  |
| <input checked="" type="checkbox"/> Andrea Pacheco, Board Member | <input checked="" type="checkbox"/> Deborah Tanzy, Staff Liaison |

- Elicka Rauber was not present.

1.3 [Our Vision & Mission](#)

- Andrea read our Vision. Aaron read our Mission.

1.4 Approval of Agenda 1/17/2024

- Item 4.7 was added to the agenda. Andrea moved to approve the amended agenda. Amanda seconded. Unanimous Approval.

1.5 Public Comment (**on Agenda topics**)

- No public comment was made.

### 2. Consent Agenda

2.1 Approval of Minutes 12/20/2023

- Andrea made a motion to approve the consent agenda. Amanda seconded the motion. Unanimous approval.

### 3. Regular Business

3.1 Officer and committee reports

President's update and committee report

Vice President's Update VP report

Treasurer's financial report

Secretary's grants and procurement report

3.2 Head of School report

- A foundation report is requested.

### 3.3 Staff Liaison report- as needed

## 4. Discussion and Action Items

### 4.1 Resignation of Amos Mace

- Amos resigned effective January 2nd, 2024. The board recognizes all of Amos' contributions and thanks him for all of his help through the years!

### 4.2 UIP Submission Sent to District

- The UIP was submitted to the District.

### 4.3 Gardner School Foundation Social Update

- There is not an update yet.

### 4.4 Location for Posting Board Meeting Agenda and Information

- Andrea made a motion to post the Board Meeting Agenda to the website, both social media, outside Denise's office and the Gardner post office. Amanda seconded the motion. Unanimous Approval.

### 4.5 CLCS Conference Feb. 27th and 28th - Who's Attending?

- Amanda, Jody and James have been registered for the conference.

### 4.6 Office of Treasurer

- If anyone is interested in filling the office of Treasurer, please reach out to Jackie. The open seat will be posted starting next month.

### 4.7 GVS Video Surveillance Policy - 1st review then forward to attorney

- The policy was reviewed and discussed. The policy will be sent to the Facilities Manager and Tim for review.

## 5. Public Comment (Open to all topics)

- No public comment was made.

## 6. Adjournment

- Andrea made a motion to adjourn the meeting at 6:52pm. Amanda seconded the motion. Unanimous Approval. The meeting was then adjourned by President Jackie Williams at 6:52pm.