

GVS Minutes



GVS Special Board meeting
Monday, July 31 · 6:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/nde-ormt-efi>

Or dial: (US) +1 720-500-2409 PIN: 888 822 300#

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 - Meeting was called to order at 6:00pm

1.2 Roll Call

Present:

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

Missing: Deborah Tanzy

1.3 [Our Vision & Mission](#) Amanda read the Vision and Andrea read the Mission.

1.4 Approval of Agenda 7/31/2023 - Discussion/Action item 3.1 needed to be added and Amanda made a motion to approve the amended agenda. Andrea seconded the motion. Unanimous approval.

1.5 Public Comment (**on Agenda topics**) - No public comment.

2. Executive Session-Pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order for the board to discuss negotiations for staff positions

Andrea made a motion to go into executive session pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order for the board to discuss negotiations for staff positions.

Amanda seconded the motion. Unanimous Approval.

-The board left the regular meeting at 6:04pm and joined the Google Meet for the Executive Session and Amos Mace joined the executive session

-The board entered executive session at 6:06pm

- Amos made a motion to end the executive session at 6:22pm.
- The board left the executive session and rejoined the regular board meeting to resume regular business. Andrea Pacheco did not rejoin the regular meeting after the executive session.

3. Discussion/Action items

3.1 New Hire-Part time custodian- Jeff Jordan

- Cheyenne made a motion to hire Jeff Jordan as a part-time custodian. Amanda seconded the motion. Unanimous Approval.

4. Public Comment - Chris Delmas let the board know about a basketball camp that happened at the school and thanked the kids and parents for their hard work.

- Andrea Pacheco rejoined the regular meeting.

5. Adjournment

- Amos moved to adjourn at 6:28pm. Amanda seconded. Unanimous approval. The meeting was adjourned at 6:28pm.