



GVS Agenda

GVS Board Meeting

Wednesday, December 20 · 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
- 1.2 Roll Call
- 1.3 [Our Vision & Mission](#)
- 1.4 Approval of Agenda 12/20/2023
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 11/15/2023

3. Guest Presentations

- 3.1 John Usery - Best Grant

4. Regular Business

- 4.1 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
- 4.2 Head of School report
- 4.3 Staff Liaison report- as needed

5. Discussion and Action Items

- 5.1 Letter of Resignation - Jeff Jordan
- 5.2 Approval of New Hires : (Pending)
- 5.3 UIP (Unified Improvement Plan) Review & Approval
- 5.4 Revised Budget Approval & Spending Resolution
- 5.5 Multi-Year Budget Review & Approval (If Ready)

5.6 Bus Wait List - What is the best practice?

5.7 Gardner School Foundation Social - When is a good time?

5.8 Annual Progress Report - Will be ready for final approval in January

5.9 Communication & Engagement Plan - Will be brought to the board in January

5.10 Huerfano RE-1 updates, (if needed)

6. Public Comment (Open to all topics)

7. Adjournment