



GVS Agenda

GVS Board Meeting

Monday, November 18 · Beginning at 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/oqz-yaqj-wjz>

Or dial: (US) +1 361-459-2187 PIN: 255 231 082#

Our Vision: Striving for excellence, Gardner Valley School empowers students and staff to be creative, healthy, and engaged individuals who actively contribute to their communities and the world.

Our Mission: At Gardner Valley School, we provide a safe, family atmosphere that cultivates well-rounded learners and leaders. GVS supports the individual educational needs of each child, including educationally diverse learners. We overcome barriers posed by poverty, rural isolation, and socioemotional challenges. Through a caring and dedicated small-school setting we offer real life, hands-on learning with agricultural and environmental opportunities, and honor local traditions.

1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Our Vision & Mission
- 1.4 Approval of Agenda 11/18/2024
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 10/21/2024 and 10/24/2024

3. Guest Presentations

- 3.1 Amanda - Gifts for Staff
- 3.2 Bear Krieg

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 to Huerfano RE-1 - Review & Adopt
- 5.2 Renewal Application & Appendices - 2nd Reading & Adopt
- 5.3 Adoption of Revised District Contract - adopted by Huerfano RE-1 on 11/11/2024
- 5.4 1st Quarter Financials

5.5 San Isabel Meter

5.6 San Isabel Cost Estimate to switch to LED lights

5.7 CLCS Conference

6. Public Comment (Open to all topics)

7. Adjournment