



GVS Agenda

GVS Board Meeting

Monday, June 17 · Beginning at 6:00pm

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: *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 6/17/2024
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 5/20/2024
- 2.2 Approval of Special Meeting Minutes 5/24/2024
- 2.3 Approval of Renewal of Head of School Contract for 2024-2025

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
- 3.3 Staff Liaison report - as needed

4. Discussion and Action Items

- 4.1 New Board Member Oath of Office
- 4.2 Calendar Adjustments
- 4.3 Transportation Update
- 4.4 Carpet Installation
- 4.5 Fundraising on the Website
- 4.6 Website Redesign - Give Foundation their own page
- 4.7 Vision and Mission Modification - 1st Reading

4.8 Revised Student Policy

4.9 Revised Finance Policy

4.10 Board Member Agreement & Conflict of Interest - Review and Sign

4.11 GVS Board Evaluation

5. Public Comment (Open to all topics)

6. Adjournment