



GVS Minutes

GVS Board Meeting
Tuesday, February 21st · 6:00 – 8:00pm

Google Meet joining info

Video call link:

<https://meet.google.com/ear-nygy-hte>

Or dial: (US) +1 413-346-5161 PIN: 582 531 026#

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 : 6:01pm

1.2 Roll Call

Present: Jackie Williams, Amanda Salas, Amos Mace, Cheyenne Griego, Andrea Pacheco, Aaron Capps, Jody Medina, Deborah Tanzy, Denise Johnson

Guests:

Missing: Ann Riedmiller

1.3 [Our Vision & Mission](#)

1.4 Approval of Agenda 2/21/23 - Jackie suggests tabling the ERC discussion until the next meeting. Andrea Pacheco motions to approve the amended agenda. Amanda Salas seconds. Unanimous approval.

1.5 Public Comment (on Agenda topics)

None

2. Consent Agenda

2.1 Approval of minutes 1/18/2023 Amos Mace motions to approve the consent agenda. Amanda Salas seconds. Unanimous approval.

3. Guest presentations (discussion/action as needed)

None

4. Regular Business

4.1 Officer and committee reports

President's update and committee report

-Can sign up for notifications from EAC. Jackie discussed bills to watch. Need new signed board member agreements in May. Need reports attached to the agenda by Friday before the meeting.

Vice President's Update VP report

-Amanda will summarize Conference learnings at the next meeting. Cheyenne stepped down from the subcommittee.

Treasurer's financial report

-No report.

Secretary's grants and procurement report

4.2 Head of School report

-Closure rubric will be used. Transportation review went great. FIT profile will be shared for review. Jody will advertise for open positions for 2023-2024 school year. Student led conferences will be moved to March 16th and it will be an early release day. Dinner ideas for the Carnival were discussed and spaghetti, salad, rolls & drinks were decided. Price was discussed and Individual dinners will cost \$6 while GVS Family dinners can be purchased for \$15. Family dinners will serve all immediate family for that price. Yvette Vialpando offered to help cook. Denise will create a letter with school letterhead so that Amanda can ask various businesses for food and silent auction item donations. Help is needed to take money for dinner and to relieve teachers at their stations during the carnival.

4.3 Staff Liaison report- as needed

-No report.

5. Discussion and Action Items

5.1 22-23 Quarterly Financials

- Amos will send quarterly financial reports to the appropriate recipients.

5.2 Proposed 2023-2024 Budget

- Discussed that coding mistakes made it so that the equivalent of 3 children were missing for the enrollment count for the budget, making the count 69.5. It is possible to re-do the audit to recoup funds but unsure when funds will be received. Jody and Denise will talk to Erica Mason and ask to run numbers through district formula to try and figure it out. Jackie will review the contract. Denise is working on figuring out how the mistakes were made and will work on getting it corrected. Jody proposes to pull from surplus to pay for those listed in top line. It was also discussed that we need to figure out how to fund tech support for next year. Salary budget is based on neighboring teacher comps. Line Item (amount needed in grants to cover PK exps) is a mistake. UPK was discussed and it was asked how the changes next year would affect the budget. Aaron brought up that he understood it to be only 30,000 Pre-K slots state-wide based on HRE-1 board meeting in January. Jody will look into that.

5.3 RAPTOR

- Discussion included two RAPTOR options. One option was a \$925 set up fee, which includes training, and then \$450 renewal every year. After that there are 3 levels of background checks with varying prices for each application depending on the level. The other option was for simple Driver's License scanning that showed minimal information. There was discussion that the first option was more appealing due to it providing more information. Amos Mace motioned to move forward with setting up the more extensive RAPTOR with the listed fees. Amanda Salas seconded. Unanimously approved.

5.4 FIT Profile

- Staff reviewed and Franny is working to compile the information into a positive statement that can be used for advertising. Will be shared with the board when it's completed.

5.5 ERC (Saba)

- Tabled for the 3/15/23 board meeting

5.6 Greenhouse Electrical Update

-Only one bid was submitted and the price was high. Discussion and agree to send out information to various counties and surrounding areas to try and receive more bids.

5.7 Huerfano RE-1 Board meeting update (as needed)

-BEST grant updates were discussed.

6. Public Comment (Open to all topics)

Jackie -

-There will be an Informal Social for Staff and Board members - March 3rd at the Four Seasons at 2:30pm Pizza from Gub Gubs will be provided. Cheyenne will send notice of "Staff Social Sponsored by the Board at the Four Seasons" to James so that it can be posted.

-Board Retreat - Jackie would like to find someone to discuss how we can become a self sustainable school? Everyone agrees.

7. Executive Session- as needed

8. Adjournment

-Amos Mace motions to adjourn at 7:43pm. Andrea Pacheco seconds. Unanimous approval.