



## GVS Agenda

GVS Board Meeting  
Wednesday, March 15 · 6:00 – 8:00pm

Google Meet joining info

Video call link:

<https://meet.google.com/ear-nyg-g-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

1.2 Roll Call

Present:

Guests:

Missing:

1.3 [Our Vision & Mission](#)

1.4 Approval of Agenda 3/15/23

1.5 Public Comment (**on Agenda topics**)

### 2. Consent Agenda

2.1 Approval of minutes 2/21/2023

### 3. Guest presentations (discussion/action as needed)

### 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. 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;

Pursuant to C.R.S. 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved, so the board can be made aware of an incident and the process involved.

## 6. Discussion and Action Items

- 6.1 Election of Secretary
- 6.2 Proposed 2023-24 budget
- 6.3 Greenhouse Electrical Bids
- 6.4 Satisfaction Surveys - Parent/Community & Student
- 6.5 Conference update
- 6.6 Middle school (6-8) overnight field trip to camp Jackson May 11-12, 2023
- 6.7 Employee Retention Credit Grant
- 6.8 Gardner Public Improvement District grant letter of support
- 6.9 FIT Profile
- 6.10 Gift for Saba
- 6.11 Head of School Evaluation- need a board designee
- 6.12 Upcoming board member seat(s)- need postings on website and social media
- 6.13 Huerfano RE-1 Board meeting update (as needed)

## 7. Public Comment (Open to all topics)

## 8. Adjournment