



## GVS Website Agenda

GVS Board Meeting

Wednesday, June 21 · 6:00 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/ong-sae-e-vaz>

Or dial: (US) +1 978-561-6238 PIN: 590 102 798#

**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 6/21/2023

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

### 2. Consent Agenda

2.1 Approval of minutes 5/24/2023

### 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. Discussion and Action Items

5.1 Oath of Office - Requirements that went into effect May 15, 2023

5.2 Oath of Office - need two officers as designees to swear others into office

5.3 Swear Oath of Office - all Board of Directors

- 5.4 CSAFE
- 5.5 Greenhouse Electrical Update
- 5.6 GVS Board Evaluation
- 5.7 Alton Tirey Estate Update
- 5.8 Website Update
- 5.9 EAC Contribution 2023-24

7. Public Comment (Open to all topics)

8. Adjournment