



## GVS Agenda

GVS Board Meeting  
Wednesday, August 16 · 6:00 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/uzb-kxct-ung>

Or dial: (US) +1 314-649-4499 PIN: 430 746 795#

**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 8/16/2023
- 1.5 Public Comment (**on Agenda topics**)

### 2. Consent Agenda

- 2.1 Approval of minutes 07/19/2023 & 7/31/2023

### 3. Presentation of Gifts to Volunteers

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

- 4.1 Annual Progress Report Template- Syna
- 4.2 Promotional Video- Christina Erb

### 5. Regular Business

- 5.1 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
- 5.2 Head of School report
- 5.3 Staff Liaison report- as needed

### 6. Discussion and Action Items

- 6.1 Health and Safety Plan
- 6.2 Color/Fun Run
- 6.3 New Substitute Hire- Bus Driver- Nick Lions
- 6.4 Recruiting & Hiring Policy
- 6.5 Revised Finance Policy- 1st review

## 6.6 2023-24 board meeting schedule

7. Public Comment (Open to all topics)

8. Adjournment