



GVS Agenda

GVS Board Meeting
Monday, April 15 · 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 4/15/2024
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 3/18/2024

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 Enrollment Lottery (If Needed)
- 4.2 Board Workshop with Huerfano RE-1, April 22nd
- 4.3 Approve Proposed 2024-2025 Budget
- 4.4 Approve 2024-2025 Calendar
- 4.5 Transportation/Activity Bus Task Force Update
- 4.6 Parent Elected Board Member - Amanda Salas (Elected April 5th, 2024 in Conjunction with the Annual School Carnival)
- 4.7 Appointed Board Member Seats Update
- 4.8 GVS Harassment Process - Review/Adoption
- 4.9 Audit Proposals - What do we want to do?
- 4.10 Satisfaction Survey Update

4.11 Approval for Hire - Kim Hawkenson SPED 2024-25

5. Executive Session:

Pursuant to C.R.S. 24-6-402(4)(f)(I) Personnel matters- Head of School Evaluation

6. Public Comment (Open to all topics)

7. Adjournment