



## GVS Minutes

GVS Board Meeting

Wednesday, November 15 · 5:00 – 7:00pm

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

- Jackie called the meeting to order at 5:03pm.

#### 1.2 Roll Call

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Jackie Williams, President   | <input checked="" type="checkbox"/> Elicka Rauber, Board Member  |
| <input checked="" type="checkbox"/> Amanda Salas, Vice President | <input checked="" type="checkbox"/> Jody Medina, Head of School  |
| <input checked="" type="checkbox"/> Amos Mace, Treasurer         | <input checked="" type="checkbox"/> Deborah Tanzy, Staff Liaison |
| <input checked="" type="checkbox"/> Cheyenne Griego, Secretary   |  |
| <input checked="" type="checkbox"/> Andrea Pacheco, Board Member |  |
| <input type="checkbox"/> Aaron Capps, Board Member               |  |

Aaron Capps & Amos Mace were not present.

#### 1.3 [Our Vision & Mission](#)

- Amanda read our Vision and Jackie read our Mission.

#### 1.4 Approval of Agenda 11/15/2023

- 4.1 Public Hearing: UIP (Unified Improvement Plan) was added and the date on 1.4 Approval of Agenda was corrected to 11/15/2023. Amanda moved to approve the revised agenda. Andrea seconded the motion. Unanimous Approval.

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

- No public comment was made.

### 2. Consent Agenda

#### 2.1 Approval of Minutes 10/18/2023

#### 2.2 Approval of Charter Form AFA2023 (Assurances for Financial Accreditation)

#### 2.3 Approval of District Renewal Request Development Plan

- Amanda made a motion to approve the consent agenda. Andrea seconded the motion. Unanimous Approval.  
- Amos Mace joined the meeting in person.

### 3. Presentation of Gifts to Staff

- The board thanked the staff for all that they do and for being so great and presented them each with a gift.

#### 4. Public Hearing: UIP (Unified Improvement Plan)

- There was no public in attendance to hold the hearing.

#### 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 Audit Report

- There was discussion on the Audit Report including explanation of a certain section. The report was sent to the District.

##### 6.2 UIP (Unified Improvement Plan) Update

- Jody gave an update on the feedback SAC received at their Public meeting.

##### 6.3 Colo Trust Update

- The account is funded!

##### 6.4 Multi-year Budget

- Amos will meet with Mr. Skidmore to review the Multi-year Budget.

##### 6.5 Annual Progress Report Review

- Each board member needs to have their piece done by this Saturday, 11/18/2023

##### 6.6 Bus Surveillance Request/Update

- The board agrees that this should be done.

##### 6.7 Revised Staff Hiring & Recruiting Policy (Attorney reviewed) - Discussion/Approval

- A minor change was reviewed. Amanda made a motion to accept the Staff Hiring & Recruiting Policy as revised. Amos seconded the motion. Unanimous Approval.

##### 6.8 Revised Employee Policy (Attorney reviewed) - Discussion/Approval

- Amos made a motion to approve the Employee Policy as revised . Amanda seconded. Unanimous Approval.

##### 6.9 Power Act Policy 2nd Review (Attorney reviewed)- Discussion/Approval

- Amos made a motion to approve the Power Act Policy as revised with the plan to develop a Harassment program within the next 6 months. Amanda seconded the motion. Unanimous Approval.

##### 6.10 One Room School House - November 16th

- One Room School House will be from 9:00am - 1:30pm.

##### 6.11 First quarter financial report

- The First Quarter Financial Report was approved and Amos will send it to the district in the next few days.

##### 6.12 Who is working what piece of the Renewal Request Development Plan

- The Board each chose a section that they would help complete.

##### 6.13 Board Retreat in June 2024- dates?

- Jackie will make arrangements for June 28th- 29th, 2023.

##### 6.14 Huerfano RE-1 updates, (if needed)

- It was discussed in the last HRE-1 Board Meeting that the District will receive the new BEST Grant that they applied for for Peakview and GVS.

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

- No public comment was made.

## 8. Adjournment

Amanda made a motion to adjourn the meeting at 6:57pm. Amos seconded the motion. Unanimous approval. The meeting was then adjourned at 6:57pm.