



## GVS Agenda

GVS Board Meeting

Monday, May 20 · 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 5/20/2024
- 1.5 Public Comment (**on Agenda topics**)

### 2. Consent Agenda

- 2.1 Approval of Minutes 4/15/2024
- 2.2 Approval of Resignation from Franny Maes

### 3. Guest Presentation

- 3.1 Bear Krieg - Project Manager Update - Roof Replacement

### 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 Board Member Interviews and Appointments
- 5.2 2023-24 Quarterly Financials - Review and Send to District
- 5.3 2023-24 Appropriating Resolution
- 5.3 2024-2025 Final Budget - Approval and Appropriating Resolution
- 5.5 Hinkle & Company PC - Engagement Letter

- 5.6 Education Alliance of Colorado (EAC) Contribution Request 2024-2025 Legislative Year
- 5.7 Bus Purchase - Transportation Task Force
- 5.8 GVS Color Run for 2024-2025 School Year
- 5.9 GVS Student Policy Revision - Review/Send to Attorney
- 5.10 Bus Camera Update
- 5.11 8th Grade Graduation - Who will be in attendance?
- 5.12 Dashboard Goals for Students and Staff - What do you want to share from the Strategic Plan?
- 5.13 GVS Board Retreat - June 7th-8th
- 5.14 GVS Board Evaluation and Self Reflection Goals
- 5.15 Contract Renewal Narrative - Work Sessions with Syna after the meeting in July

6. Executive Session:

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

7. Public Comment (Open to all topics)

8. Adjournment