



GVS Minutes

GVS Board Meeting
Wednesday, October 18 · 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 - Jackie called the meeting to order at 6:00pm.

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 checked="" type="checkbox"/> Aaron Capps, Board Member | |

1.3 [Our Vision & Mission](#) - Andrea read our Vision. Amanda read our Mission.

1.4 Approval of Agenda 10/18/2023

- Discussion and Action Items 6.10, 6.11 & 6.12 needed to be added. Amos made a motion to approve the revised agenda. Unanimous Approval.

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

- There was no public comment made.

2. Consent Agenda

2.1 Approval of Minutes 9/20/2023

- Amos made a motion to approve the consent agenda. Andrea seconded the motion. Unanimous Approval.

3. Presentation of Gifts to Volunteers

- No gifts were given this month.

4. Guest presentations (discussion/action as needed)

4.1 2023-2024 Annual Report Draft

- Syna presented the 2023-2024 Annual Progress Report and explained the graphics that were developed by the Board.

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 and/or Update

- We are still waiting on the final report.

6.2 UIP (Unified Improvement Plan) Update

- SAC will have a public meeting to get community feedback and an update will be given at the next Board Meeting.

6.3 Letter regarding School Performance Rating to be sent to parents & families

- Some recommendations were made and the letter will be updated and sent out.

6.4 Colo Trust Update

- The account has been opened and funds will be deposited as soon as signers are approved.

6.5 Multi-year Budget Projection

- The documents will be reviewed.

6.6 District Renewal Request Development Plan

- The Board reviewed the plan and each member will choose, by next month, which piece they would like to help develop.

6.7 Draft Revision of Staff Hiring & Recruiting Plan

- The plan was reviewed and some recommendations were made on a portion of the document.

6.8 Draft Power Act Harassment Policy

- The policy was reviewed.

6.9 Draft Revision of Employee Policy

- The policy was reviewed and changes were explained.

6.10 Policy review and recommendations from Governance, Logistics, & Policy committee

- The committee is finding only grammatical or spelling errors, the corrections will be made and the revisions will be brought to the Board to be approved.

6.11 Huerfano RE-1 updates, if needed.

- No updates were given.

6.12 Staff Gifts/Recognition for Nov meeting

- Discussion included gift ideas and a budget for each gift.

7. Public Comment (Open to all topics)

- No public comment was made.

8. Adjournment

- Amos moved to adjourn the meeting at 7:33pm. Aaron seconded. Unanimous Approval. The meeting was then adjourned at 7:33pm.