



GVS Minutes

GVS Board Meeting
Wednesday, July 19 · 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 - Meeting was called to order at 6:04pm

1.2 Roll Call

Present:

- | | |
|--|--|
| <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"/> Denise Johnson |
| <input type="checkbox"/> Andrea Pacheco, Board Member | <input checked="" type="checkbox"/> Alicia Bryant |
| <input checked="" type="checkbox"/> Aaron Capps, Board Member | <input checked="" type="checkbox"/> Tiffany Ortiz |

Missing: Andrea Pacheco

1.3 [Our Vision & Mission](#) - Read by Amanda & Amos

1.4 Approval of Agenda 7/19/2023 - Amos made a motion to approve the agenda with an exception of Syna's Report at 3.1 which will be tabled. Amanda seconded the motion. Unanimous Approval.

1.5 Public Comment (**on Agenda topics**) - No public comment.

2. Consent Agenda

2.1 Approval of minutes 6/21/2023 - Amos made a motion to approve the agenda. Amanda seconded. Unanimous Approval.

3. Guest presentations (discussion/action as needed)

3.1 Annual Progress Report Template - Syna - tabled until August.

3.2 Fun Run Fundraiser - Alicia Bryant & Tiffany Ortiz- Mrs. Ortiz & Mrs. Bryant presented a fundraising opportunity to the board. The board made some recommendations to the presented plan and each gave their thoughts on the event. The fundraising committee will work together to get a more concrete plan and budget together and will present it to the board at the meeting in August.

4. Regular Business

4.1 Officer and committee reports

President's update and committee report - Pictures and Bios are still needed from some board members.

Vice President's Update VP report - No report as no new business has taken place in the past month

Treasurer's financial report - No audit update.

Secretary's grants and procurement report - The committee is working on gathering the information needed to complete the Common Grant Application and is still compiling potential grant opportunities. They would like to meet with Jody to discuss any additional needs the school might have. A meeting will be scheduled.

4.2 Head of School report - Jody asked for input on scheduling Back to School Night or Fall Festival.

4.3 Staff Liaison report- as needed - no report.

5. Discussion and Action Items

5.1 Swear Oath of Office - Amanda, Aaron, Elicka

- Elicka, Amanda & Aaron stood and swore their Oath of Office.

5.2 Welcome Elicka to the board

- Thank you to Elicka!

5.3 Communication Task-force

- Amos made a motion to approve having a Communication Taskforce to complete the Communication plan. Amada seconded, Unanimous Approval.

5.4 Hiring & Recruiting Policy 2nd review (Tim Farmer reviewed)

- The board reviewed the Document and made comments on some of the suggested changes.

5.5 Greenhouse update

- Electricians have been on-site and work has been progressing on track.

5.6 GVS Board Insurance update

- The Board is covered under the school's insurance policy.

6. Executive Session: Pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order for the board to discuss negotiations for staff positions

- Amos moved to enter the executive session . Amanda seconded. Unanimous Approval
- The board entered Executive Session at 7:38pm
- Amos made a motion to end the executive session at 8:18pm, Amanda seconded. Unanimous Approval.
- The board exited the Executive Session to resume the regular business in section 7.

7. Discussion and Action Items (after the executive session)

7.1 New Hires: Bus Driver - Louis Dino Aragon, Cook - Leann Pozzi

- Amos made a motion to hire Louis Dino Aragon as busdriver and Leann Pozzi as cook. . Amanda seconded. Unanimous Approval

7.2 Hire Substitute Teachers: Rose Williams and Mark Vialpando

Amos made a motion to hire Rose Williams and Mark Vialpando as substitute teachers. Amanda seconded. Jackie abstained with the rest of the board approving the motion.

7.3 Rehire of all returning Staff:

Stella Garcia - Sanchez: Preschool teacher and Paraprofessional

Haley Martinez - 2nd and 3rd grade teacher

Hannah Andreatta - 4th and 5th grade teacher

Deborah Tanzy - Middle School Science and Social Studies teacher

Christopher Delmas - Middle School Math and Life Skills teacher

Franicis Harris - Middle School ELA /SPED teacher

James Kendall - Interventions/Music teacher

Ricardo Gonzales - Facilities Manager

Denise Johnson - Secretary and Bookkeeper

- Amos made a motion to rehire all of the staff listed in 7.3. Jackie seconded. Amanda abstained with the rest of the board approving the motion.

7. Public Comment (Open to all topics)

- No public comment.

8. Adjournment - Amos made a motion to adjourn the meeting at 8:23pm. Amanda seconded. Unanimous approval.