



GVS Agenda

GVS Board Meeting
Monday, August 19 · 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: Striving for excellence, Gardner Valley School empowers students and staff to be creative, healthy, and engaged individuals who actively contribute to their communities and the world.

Our Mission: At Gardner Valley School, we provide a safe, family atmosphere that cultivates well-rounded learners and leaders. GVS supports the individual educational needs of each child, including educationally diverse learners. We overcome barriers posed by poverty, rural isolation, and socioemotional challenges. Through a caring and dedicated small-school setting we offer real life, hands-on learning with agricultural and environmental opportunities, and honor local traditions.

1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Our Vision & Mission
- 1.4 Approval of Agenda 8/19/2024
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 7/15/2024

3. 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 Election of Board Officers
- 5.2 Board Meeting Calendar
- 5.3 Strategic Plan Revision - 1st Reading
- 5.4 Review Tech Contract
- 5.5 Internet Provider Discussion
- 5.6 Approve Health and Safety Plan
- 5.7 Driver Pay for Activity Bus
- 5.8 Fall Festival - October 3rd
- 5.9 Overnight Trip 6th-8th Grades - Camp Jackson Sept. 20th
- 5.10 Advertise for Part-time Para

5.11 Review Upcoming Budget Changes

5.12 Color Run

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.

7. Public Comment (Open to all topics)

8. Adjournment