



## GVS Minutes

GVS Board Meeting

Wednesday, December 20 · 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 - 6:04 pm

1.2 Roll Call

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

Aaron Capps and Elicka Rauber were not present.

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

- Amos read our Vision. Jackie read our Mission.

#### 1.4 Approval of Agenda 12/20/2023

- New hire names were added to Discussion and Action Item 5.2 was added. Amos made a motion to approve the amended agenda. Amanda 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 11/15/2023

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

### 3. Guest Presentations

#### 3.1 John Usery - Best Grant

- An update was given on the status of the Best Grant that was submitted and the projected timeline for the roof and HVAC projects were discussed.

#### 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

- Jackie requested to amend the agenda to add 5.11 Office of Treasurer. Andrea made a motion to add 5.11 to the agenda. Amanda seconded the motion. Unanimous Approval.

##### 4.2 Head of School report

##### 4.3 Staff Liaison report- as needed

- Nothing to report.

#### 5. Discussion and Action Items

##### 5.1 Letter of Resignation - Jeff Jordan

- Jody read Mr. Jordan's letter of resignation.

##### 5.2 Approval of New Hires : Domonique Espinoza, Teacher

Jadyn Barela, Paraprofessional

Danny Rodriguez Jr., Part-time Custodian

- Jody updated the Board on the Interview Committee's decision. Amos made a motion to approve hiring Domonique Espinosa as gym teacher, Jadyn Barela as Paraprofessional and Danny Rodriguez as Part-time Custodian. Amanda seconded the motion. Cheyenne abstained from the vote with the rest of the board approving the motion.

##### 5.3 UIP (Unified Improvement Plan) Review & Approval

- Jody explained the process to the Board. Amos made a motion to approve the new GVS UIP. Cheyenne seconded the motion. Unanimous Approval. The UIP will be submitted.

##### 5.4 Revised Budget Approval & Spending Resolution

- Amos made a motion to approve the revised budget. Amanda seconded the motion. Unanimous Approval.
- Amos made a motion to approve the Revised Appropriating Resolution FY 2023-2024 Fund Expenditure Budgets. Amanda seconded the motion. Unanimous Approval.

##### 5.5 Multi-Year Budget Review & Approval (If Ready)

- Amos will try to have this ready for the next meeting.

##### 5.6 Bus Wait List - What is the best practice?

- The issue was discussed with each board member giving feedback. The Board agrees that the best practice should be that the families driving students who are already enrolled are 1st priority. Siblings of students already attending are 2nd priority. New enrollment is the 3rd priority.

##### 5.7 Gardner School Foundation Social - When is a good time?

- Discussion included hosting the event here at the school on a Thursday from 5:30-6:30. Jody will update the Board after discussion with the Foundation.

##### 5.8 Annual Progress Report - Will be ready for final approval in January

- The UIP information will be added and it will be brought to the board in January.

##### 5.9 Communication & Engagement Plan - Will be brought to the board in January

- The plan will be brought to the board in January.

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

- There is no update.

##### 5.11 Office of Treasurer

- After some discussion, Amos made a motion to condense the role of chair and treasurer until the chair feels there is someone able to fill the role. Amanda seconded the motion. Amos rescinded his motion. Pending consultation with Tim, the Board will move forward with either condensation or replacement.

- Amos Mace left the meeting.

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

- There was no public comment made.

#### 7. Adjournment

Amanda moved to adjourn the meeting at 7:18pm. Andrea seconded the motion. Unanimous Approval with Amos not voting.