



GVS Agenda

GVS Board Meeting
Tuesday, February 21st · 6:00 – 8:00pm

Google Meet joining info

Video call link:

<https://meet.google.com/ear-nyg-g-hte>

Or dial: (US) +1 413-346-5161 PIN: 582 531 026#

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

Present:

Guests:

Missing:

1.3 [Our Vision & Mission](#)

1.4 Approval of Agenda 2/21/23

1.5 Public Comment (on Agenda topics)

2. Consent Agenda

2.1 Approval of minutes [1/18/2023](#)

3. Guest presentations (discussion/action as needed)

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 22-23 Quarterly [Financials](#)

5.2 Proposed 2023-2024 Budget

5.3 RAPTOR

5.4 FIT Profile

5.5 ERC (Saba)

5.6 Greenhouse Electrical Update

5.7 Huerfano RE-1 Board meeting update (as needed)

6. Public Comment (Open to all topics)

7. Executive Session- as needed

8. Adjournment