



## Gardner Valley School

GVS Board Meeting

Wednesday, October 20 · 6:00 – 8:00pm

Google Meet joining info

Video call link:

<https://meet.google.com/ear-nyg-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

1.3 [Our Vision & Mission](#)

1.4 Approval of Agenda 10/20/21

1.5 Public Comment (on Agenda topics)

### 2. Consent Agenda

2.1 Approval of [Minutes from 9/15/21](#)

### 3. Regular Business

3.1 Officer and committee reports

[President's administrative report](#)

Vice President's Report

Treasurer's financial report

Secretary's governance and logistics report

[World Journal Article](#)

3.2 [Head of School report](#)

3.3 Staff Liaison report

### 4. Discussion and Action Items

4.1 [Board Evaluation](#)

a. [2021-2022 Evaluation and Standards](#)

4.2 [Finance Policy](#) (2nd review)

4.3 [UIP](#)

4.4 Farmer Miller Law Client Update & Networking information (ED Alliance)

4.5 Enterprise Tax Zone Credit

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

### 6. Adjournment