



GVS Agenda

GVS Board Meeting

Monday, May 19 · Beginning at 6:00 pm

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 5/19/2025
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 4/21/2025
- 2.2 2025-26 FY Budget
- 2.3 Appropriating Resolution FY 2025-26 Fund Expenditure Budgets
- 2.4 Resignation of Mariana Grinstead-Espinoza
- 2.5 Resignation of Jadyn Barela

3. Guest Presentation

- 3.1 Bear Krieg - BEST Grant Project Update
- 3.2 Rick - Playground Equipment Update

4. Regular Business

- 4.1 Officer and committee reports
 - President's Update and Committee report
 - Vice President's Update VP report 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 Board Member Interviews
- 5.2 Board Member Appointments
- 5.3 Oath of Office for all New & Reappointed Seats
- 5.4 District Contract Updates
- 5.5 CBI Audit Results
- 5.6 Color Run Results
- 5.7 3rd Quarter Financial Report
- 5.8 Board Retreat/Training - June 28th
- 5.9 Upcoming GVS Board Evaluation

6. Executive Session

Pursuant to C.R.S. 24-6-402(4)(f)(I) Personnel matters- Head of School Evaluation

7. Public Comment (Open to all topics)

8. Adjournment