



## GVS Minutes

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

- The meeting was called to order by President Jackie Williams at 6:04pm.

#### 1.2 Roll Call

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Jackie Williams, President  | <input checked="" type="checkbox"/> Jaime Strickler, Board Member |
| <input type="checkbox"/> Amanda Salas, Vice President           | <input checked="" type="checkbox"/> Travis Maes, Board Member     |
| <input checked="" type="checkbox"/> Cheyenne Griego, Secretary  | <input checked="" type="checkbox"/> Jody Medina, Head of School   |
| <input checked="" type="checkbox"/> Kindra Vargas, Board Member | <input type="checkbox"/> Hannah Andreatta, Staff Liaison          |
| <input checked="" type="checkbox"/> Elicka Rauber, Board Member |   |

#### 1.3 Our Vision & Mission

- Elicka read our Vision and Kindra read our Mission.

#### 1.4 Approval of Agenda 5/19/2025

- Kindra made a motion to approve the 5/19/2025 agenda. Elicka 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 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

- Elicka made a motion to approve the consent agenda. Kindra seconded the motion. Elicka, Jaimie, Kindra, Jackie & Travis approved the motion with Cheyenne abstaining from the vote.

### 3. Guest Presentation

#### 3.1 Bear Krieg - BEST Grant Project Update

- Bear gave a project progress update.

#### 3.2 Rick - Playground Equipment Update

- Rick gave an update on the measurements of the playground equipment being moved to GVS and placement plans.
- Amanda joined the meeting virtually.

### 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

- Amanda left the meeting.

#### 5.1 Board Member Interviews

- Cheyenne was interviewed.
- Amanda joined the meeting in person.
- Julie Sperry was interviewed.

#### 5.2 Board Member Appointments

- Jackie made a motion to appoint Cheyenne to her current three year term and office. Amanda seconded the motion. Unanimous approval. Cheyenne abstained from the vote.
- Jackie made a motion to appoint Julie Sperry to be a member at large 4 year term. Kindra seconded the motion. Unanimous approval.

#### 5.3 Oath of Office for all New & Reappointed Seats

- Kindra, Julie and Cheyenne entered their oath of office.

#### 5.4 District Contract Updates

- Jackie updated the Board on the current status of negotiations.

#### 5.5 CBI Audit Results

- Jody updated the Board on the status of and explained the process of the CBI Audit.

#### 5.6 Color Run Results

- Amanda updated the Board on the results of the Color Run. It was a great success and the Board thanks everyone involved.

#### 5.7 3rd Quarter Financial Report

- The Board reviewed the report and Jackie questioned one section. She will ask for clarification.

#### 5.8 Board Retreat/Training - June 28th

- Jackie explained the planned focus topics.

#### 5.9 Upcoming GVS Board Evaluation

- The Board Evaluation will be discussed at our next meeting.

- Jody, Elicka and Kindra left the meeting room.

### 6. Executive Session

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

- Amanda made a motion to enter executive session Pursuant to C.R.S. 24-6-402(4)(f)(I) Personnel

matters- Head of School Evaluation. Jaimie seconded the motion. unanimous approval.

- The board then exited regular business at 7:58pm.
- The Board entered executive session at 7:59pm. Jackie made note that Kindra and Jody have left the room.
- Jody re-entered the room at 9:04pm.
- Amanda made a motion to exit at 9:26pm. Jaimie seconded the motion. unanimous approval.
- The Board then exited the executive session and resumed regular business at 9:26pm.

7. Public Comment (Open to all topics)

- No public comment was made.

8. Adjournment

- Amanda made a motion to adjourn the meeting at 9:28pm. Julie seconded the motion. Unanimous approval. The meeting was then adjourned at 9:28pm.