



GVS Minutes

GVS Board Meeting

Monday, April 21 · Beginning at 6:00pm

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

1.3 Our Vision & Mission

Jaime read our Vision and Jody read our Mission.

1.4 Approval of Agenda 4/21/2025

- Discussion/Action item 5.11 & 5.12 were added to the agenda. Jaime made a motion to approve the amended agenda. Cheyenne 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 3/17/2025

2.2 Special Meeting Minutes 4/2/2025

- Jaime made a motion to approve the consent agenda. Jackie seconded the motion. Unanimous approval.

3. Guest Presentation

3.1 Bear Krieg - BEST Grant Project Update

- Bear gave an update on project progress and projected dates.

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 Welcome New Parent Elected Board Member - Travis Maes

- The Board welcomes Travis to the Board and thanks him for being willing to help.

5.2 Farewell to Outgoing Board Member - Aaron Capps

- Aaron was not in attendance but the Board thanks him for all he has done while on the Board.

5.3 Enrollment Lottery

- An enrollment lottery is not needed this year.

5.4 2025-2026 School Year Calendar

- Amanda joined the meeting via GoogleMeets.
- The Board reviewed the proposed calendar. Jaime made a motion to approve the 2025-2026 school year calendar. Amanda seconded the motion. Unanimous approval.

5.5 Articles of Incorporation - Amendment

- The Board reviewed the amendment in the Articles of Incorporation. Cheyenne made a motion to approve the amended Articles of Incorporation. Jaime seconded the motion. Unanimous approval.

5.6 Syna360LLC 2025-26 Contract

- The Board reviewed the proposed contract and heard positive feedback from staff and board members on Syna's contributions during her previous contract. Cheyenne made a motion to approve Syna's 2025-2026 contract. Jaime seconded the motion. Unanimous approval.

5.7 2025-26 Proposed Budget

- The board reviewed the proposed budget and the matter will be brought back to the Board next month for final approval.

5.8 2025-26 District Contract - Update

- The Board was updated on the current status of contract negotiations with the District.

5.9 Update of Original GVS Video/New Video

- Jackie updated the Board on the status of updating the Vision and Mission in the previous videos made.

5.10 Board Retreat

- The Board would prefer to spend one day instead of two on the Retreat. Amanda will look into the availability of the Whistlestop Lofts common areas for the June 28th date.

5.11 Playground Move

- Jaime let the Board know that her husband is willing to donate his time to move the playground equipment from the District building the GVS school yard. Jody will make arrangements for this to happen sometime in June.

5.12 EAC Annual Contribution

- Jackie explained the EAC's role to the Charter School. Amanda made a motion to approve the 2025-26 contribution to EAC. Jaime seconded the motion. unanimous approval.

6. Public Comment (Open to all topics)

- Denise thanked the Board for all of their time and all that they do!
- Jody asked if the Board would like James to post the Satisfaction Survey on Facebook.

7. Adjournment

- Amanda made a motion to adjourn the meeting at 7:48pm. Jaime seconded the motion. Unanimous approval.