## **GVS Website Agenda**



GVS Board Meeting Wednesday, July 19 · 6:00 – 8:00pm Time zone: America/Denver Google Meet joining info

Video call link:

https://meet.google.com/uzb-kxct-ung

Or dial: (US) +1 314-649-4499 PIN: 430 746 795#

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:

Missing:

- 1.3 Our Vision & Mission
- 1.4 Approval of Agenda 7/19/2023
- 1.5 Public Comment (on Agenda topics)
- 2. Consent Agenda
  - 2.1 Approval of minutes 6/21/2023
- 3. Guest presentations (discussion/action as needed)
  - 3.1 Annual Progress Report Template Syna
  - 3.2 Fun Run Fundraiser Alicia Bryant & Tiffany Ortiz
- 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 Swear Oath of Office Amanda, Aaron, Elicka
  - 5.2 Welcome Elicka to the board

- 5.3 Communication Task-force
- 5.4 Hiring & Recruiting Policy 2nd review (Tim Farmer reviewed)
- 5.5 Greenhouse update
- 5.6 GVS Board Insurance update
- 6. **Executive Session:** Pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order for the board to discuss negotiations for staff positions
- 7. Discussion and Action Items (after the executive session)

7.1 New Hires: Bus Driver - Louis Dino Aragon, Cook - Leann Pozzi

7.2 Hire Substitute Teachers: Rose Williams and Mark Vialpando

7.3 Rehire of all returning Staff:

Stella Garcia - Sanchez: preschool teacher and paraprofessional

Haley Martinez - 2nd and 3rd grade teacher Hannah Andreatta - 4th and 5th grade teacher

Deborah Tanzy - Middle School Science and Social Studies teacher Christopher Delmas - Middle School Math and Life Skills teacher

Franicis Harris - Middle School ELA /SPED teacher James Kendall - Interventions/Music teacher

Ricardo Gonzales - Facilities Manager

Denise Johnson - Secretary and Bookkeeper

- 7. Public Comment (Open to all topics)
- 8. Adjournment