



GVS Minutes

GVS Board Meeting

Monday, March 18 · 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: *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

- The meeting was called to order by President Jackie Williams at 6:02pm

1.2 Roll Call

- Jackie Williams, President
- Amanda Salas, Vice President
- Cheyenne Griego, Secretary
- Andrea Pacheco, Board Member

- Aaron Capps, Board Member
- Elicka Rauber, Board Member
- Jody Medina, Head of School
- Deborah Tanzy, Staff Liaison

1.3 [Our Vision & Mission](#)

- Andrea read our Vision and Elicka read our Mission.

1.4 Approval of Agenda 3/18/2024

- Andrea made a motion to approve the agenda. Jackie 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 2/21/2024

2.2 Approve GVS Video Surveillance Policy

- Andrea made a motion to approve the consent agenda. Cheyenne seconded the motion. Unanimous Approval.

3. Regular Business

3.1 Officer and committee reports

President's Update and Committee report

Aaron Capps joined the meeting.

Vice President's Update VP report

Treasurer's Financial report

Secretary's Grants and Procurement report

3.2 Head of School report

3.3 Staff Liaison report - as needed

4. Discussion and Action Items

- 4.1 Discuss/Approve Denver Museum overnight field trip for the 4th & 5th grade May 15-16
 - Unfortunately, due to a transportation shortage, the trip will need to be canceled.
- 4.2 Public DashBoard- What information do we want on it? (Strategic Plan goals)
 - Ideas were discussed and the information will be sent to Syna.
- 4.3 Review Proposed 2024-2025 Budget with Bart (No approval this month)
 - Bart reviewed the proposed budget with the Board
- 4.4 Review/Approve Syna's 2024-2025 Contract.
 - Andrea made a motion to approve the 24-25 contract. Jackie seconded the motion. Unanimous Approval.
- 4.5 Review/Approve Revised Board Meeting Calendar
 - Andrea made a motion to approve the revised board meeting calendar. Elicka seconded the motion. Unanimous Approval.
- 4.6 Carnival Update
 - Amanda was not present to give an update.
- 4.7 Charter League Conference Update
 - An update of the feedback was given.
- 4.8 2024-25 Calendar Update
 - Jody gave an update on the progress that has been made on the projected calendar so far.
- 4.9 Discuss options for a Board Workshop Re: District Contract Renewal with HRE-1 Board
 - Proposed dates were discussed and will be forwarded to the HRE-1 Board.
- 4.10 Board Seat Openings Update
 - No letters of intent have been submitted.
- 4.11 Transportation/Activity Bus Task force update
 - An update was given on the bus search and ideas were offered.
- 4.12 Board Designee for Head of School Evaluation
 - Andrea agreed to help with the evaluation.
- 4.13 Huerfano RE-1 board meeting update (as needed)
 - No update was given.

5. Executive Session

- Andrea made a motion to move into 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 and pursuant to CRS 24-6-402(4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved to discuss a student re-entry and safety plan. Aaron seconded the motion. Unanimous Approval.
- The Board left the regular meeting at 8:05pm and entered executive session at 8:07pm.
 - 5.1 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.
 - 5.2 Pursuant to CRS 24-6-402(4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved to discuss a student re-entry and safety plan.
- Andrea made a motion to exit the Executive session at 8:39pm. Aaron seconded the motion. Unanimous Approval.
- The Board entered back into regular business at 8:40pm and no action was taken.

6. Public Comment (Open to all topics)

- No public comment was made.

7. Adjournment

- Andrea made a motion to adjourn the meeting at 8:41pm. Jackie seconded the motion. Unanimous Approval. The meeting was adjourned at 8:41pm.