



## GVS Minutes

GVS Board Meeting  
Wednesday, June 21 · 6:00 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/ong-sae-e-vaz>

Or dial: (US) +1 978-561-6238 PIN: 590 102 798#

**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 - 6:05

1.2 Roll Call -

Present: Jackie Williams, Amos Mace, Cheyenne Griego, Andrea Pacheco, Aaron Capps, Jody Medina, Deborah Tanzy, Denise Johnson.

Missing: Elicka Rauber & Amanda Salas

1.3 [Our Vision & Mission](#) Read by Amos Mace & Andrea Pacheco

1.4 Approval of Agenda 6/21/2023 - The agenda was amended to add 2.2 Renewal of Head of School Contract for 2023-2024, and to add COLO TRUST to discussion item 5.4. Amos Mace moved to approve the agenda as amended. Andrea Pacheco seconds. Unanimous Approval

1.5 Public Comment (**on Agenda topics**)

- None

### 2. Consent Agenda

2.1 Approval of minutes 5/24/2023

2.2 Approval of Renewal of Head of School Contract for 2023-24

Amos Mace moved to approve the Consent Agenda. Andrea Pacheco seconds. Unanimous Approval

### 3. Guest presentations (discussion/action as needed)

- None

### 4. Regular Business

4.1 Officer and committee reports

President's update and committee report

- Jackie presented the school's website so that the board could see the new updates that were made.

Vice President's Update VP report

- Amanda was absent so no report was given.

Treasurer's financial report

- Amos gave an update on what his committee was working on.  
Secretary's grants and procurement report
- Cheyenne gave a quick review of her report.  
4.2 Head of School report
- Jody gave an update on her search for a bus driver, the new reading curriculum that will be used and the professional development workshop that the staff participated in.  
4.3 Staff Liaison report- as needed
- No report. Deborah felt that the workshop with Kim was very beneficial.

## 5. Discussion and Action Items

- 5.1 Oath of Office - Requirements that went into effect May 15, 2023
  - This is a new requirement for Charter School Boards and is the same oath that all public school boards take at the beginning of their terms of service.
- 5.2 Oath of Office - need two officers as designees to swear others into office
  - Cheyenne Griego made a motion to designate the President and Treasurer as the members responsible for administering the oath of office, Aaron Capps seconds. Unanimous Approval.
- 5.3 Swear Oath of Office - required for all Board of Directors
  - Amos, Cheyenne, Andrea, and Jackie each stand and take their oath of office. Amanda, Aaron & Elicka will take their oath in person at our next meeting.
- 5.4 CSAFE/COLO Trust
  - Discussion included how and what money should be deposited into the chosen account.
  - Jackie moved to open a COLO TRUST account on behalf of GVS. Andrea seconds. Unanimous Approval.
- 5.5 Greenhouse Electrical Update
  - Work has progressed with San Isabel and the Electrician. There were some costs discussed that were not projected and the parts will be ordered so that work can continue.
- 5.6 GVS Board Evaluation
  - Next year we will separate the 4th point on Section 1 Goals.
- 5.7 Alton Tirey Estate Update
  - Jackie will sign a disclaimer to show that we have no claim/interest to the Mineral rights that have recently surfaced.
- 5.8 Website Update
  - The board agrees that the website looks great and that James has done a great job!
- 5.9 EAC Contribution 2023-24
  - The board feels that the services provided are beneficial. Amos moved to approve the board paying for these services. Andrea seconds. Unanimous Approval

## 7. Public Comment (Open to all topics)

- Jody Medina thanked the board for renewing her contract.

## 8. Adjournment - Amos moved to adjourn the meeting at 7:20pm. Andrea seconds. Unanimous Approval.