



## GVS Minutes

GVS Board Meeting  
Wednesday, August 16 · 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 - 6:01pm

1.2 Roll Call

Jackie Williams, President

Amanda Salas, Vice President

Amos Mace, Treasurer

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](#) - Amos read our Vision. Andrea read our Mission.

1.4 Approval of Agenda 8/16/2023 - add 6.7 Officer Elections, 6.8 Grant Discussion. Amos made a motion to approve the amended agenda. Andrea seconded. Unanimous approval.

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

- No public comment.

### 2. Consent Agenda

2.1 Approval of minutes\_07/19/2023 & 7/31/2023

- Amos made a motion to approve the consent agenda. Amanda seconded. Unanimous approval.

### 3. Presentation of Gifts to Volunteers

- Gifts were presented to our garden volunteers from this summer. The Board appreciates all that they did!

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

4.1 Annual Progress Report Template- Syna

- Syna discussed what roles still needed to be filled. Board members volunteered to fill each of the remaining roles. The Board will continue working with Syna to get these complete.

4.2 Promotional Video- Christina Erb

- The Board agreed that the video was great! Slowing down a portion of the video was

recommended. A YouTube Channel was discussed as a way to share the videos. A YouTube channel will be developed by the Webmaster.

## 5. Regular Business

### 5.1 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

### 5.2 Head of School report

5.3 Staff Liaison report- as needed - The Staff appreciates Jody for letting them come in with extra time to ready their classrooms and prepare for the school year!

## 6. Discussion and Action Items

### 6.1 Health and Safety Plan

- The plan was reviewed by the Board and recommendations for small changes were discussed. Those changes were made. Amos made a motion to approve the Health and Safety Plan with the changes made. Amanda seconded. Unanimous approval.

### 6.2 Color/Fun Run

- An update was given on the planning progress for the event. A few corrections were suggested and made. Discussion included where to get the funds if donations did not cover the entire costs. Amos made a motion to approve the fundraising Color/Fun Run event. Cheyenne seconded. Unanimous Approval. Tiffany and Alicia were thanked for their efforts so far.
- Elicka left the Board Meeting.

### 6.3 New Substitute Hire- Bus Driver- Nick Lyons

- Amos made a motion to approve hiring Nick Lyons as substitute bus driver. Amanda seconded. Unanimous Approval. Elicka was not present for the vote.

### 6.4 Recruiting & Hiring Policy

- Amos made a motion to approve the Recruiting & Hiring policy. Amanda seconded. Unanimous approval. Elicka was not present for the vote.

### 6.5 Revised Finance Policy- 1st review

- Jackie recommends Amos reviews the Handbook to make sure it matches what is written in the policies.

### 6.6 2023-24 Board Meeting schedule

- Amos made a motion to approve the meeting schedule. Cheyenne seconded. Unanimous Approval.

### 6.7 Officer Elections

- Amos made a motion that all officers remain as they are. Amanda seconded. Unanimous Approval.

### 6.8 Grant Discussion - When is Board Approval needed?

- The Chair of the Grant Procurement Committee will keep the Head of School, Board President and Board Treasurer in the loop on any grants that the committee would like to pursue and the progress that follows. Any grant information that someone thinks is worth pursuing should be forwarded to the Chair of the Grant Procurement Committee. The Grant Procurement Committee will consult with the Head of School before starting any grant applications to make sure that the grant will be manageable by the school if awarded.

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

- No public comment.

## 8. Adjournment

- Amos made a motion to adjourn the meeting at 8:04pm. Amanda seconded. Unanimous Approval. The meeting was adjourned at 8:04pm.