

GVS Minutes

GVS Special Board Meeting Thursday, October 24 · Beginning at 6:00 Time zone: America/Denver Google Meet joining info Video call link: https://meet.google.com/ptd-sdsb-jac Or dial: (US) +1 470-499-2124 PIN: 657 600 946#

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 6:01pm.
 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
- ☑ Jaime Strickler, Board Member
- ☑ Jody Medina, Head of School
- □ Hannah Andreatta, Staff Liaison

- 1.3 Our Vision & Mission
- Jaime read our Vision and Amanda read our Mission.
 1.4 Approval of Agenda 10/24/2024
- Amanda made a motion to approve the 10/24/2024 agenda. Cheyenne seconded the motion. Unanimous approval.
 - 1.5 Public Comment (on Agenda topics)
 - No public comment was made.

2. Discussion and Action Items

- 2.1 Brief Update Regarding Contract with District
- An update was given regarding the Food Service contract that was initiated by the District in 2023 and the confusion on the situation.
 - 2.2 Board Workshop with RE-1
- Both boards will meet for a workshop at the District building on November 4th at 5:30pm.
 2.3 Payment of District Bill
- Amanda made a motion to approve the payment of the 9/30/2024 bill due to the District. Elicka seconded the motion. Unanimous approval.
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- 3. Public Comment (Open to all topics)
 - No public comment was made.
- 4. Adjournment
 - Amanda made a motion to adjourn the meeting at 6:09pm. Elicka seconded the motion. Unanimous approval.