



## GVS Minutes

GVS Board Meeting

Wednesday, September 20 · 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: The meeting was called to order by Jackie Williams at 6:05 pm.

1.2 Roll Call

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Jackie Williams, President   | <input type="checkbox"/> Elicka Rauber, Board Member             |
| <input type="checkbox"/> Amanda Salas, Vice President            | <input checked="" type="checkbox"/> Jody Medina, Head of School  |
| <input checked="" type="checkbox"/> Amos Mace, Treasurer         | <input checked="" type="checkbox"/> Deborah Tanzy, Staff Liaison |
| <input checked="" type="checkbox"/> Cheyenne Griego, Secretary   |  |
| <input checked="" type="checkbox"/> Andrea Pacheco, Board Member |  |
| <input checked="" type="checkbox"/> Aaron Capps, Board Member    |  |

1.3 [Our Vision & Mission](#) - Aaron read the Vision. Andrea read our Mission.

1.4 Approval of Agenda 9/20/2023 - Discussion items 6.7, 6.8, 6.9, 6.10 were added. Amos made a motion to approve the amended agenda. Andrea seconded. Unanimous Approval.

1.5 Public Comment (**on Agenda topics**) - No public comment was made.

### 2. Consent Agenda

2.1 Approval of Minutes 8/16/2023 - Amos made a motion to approve the consent agenda. Andrea seconded. Unanimous Approval.

3. Presentation of Gifts to Volunteers - Thank you to Mrs. Johnnye for all she does for our gardens and kids!

4. Guest presentations (discussion/action as needed) - There were no guest presentations.

### 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 BOCES training was great and Deb feels like she took a lot from the training that she can use in her classroom.

6. Discussion and Action Items

6.1 Color Run Update - An update was given in the Vice President's report.

6.2 Audit Update/Report - There are no new updates. Denise is working with everyone to complete what is needed.

6.3 2022-2023 4th Quarter Financials - Amos will send the June F&S to the Board to review as well as to the District. He will also share the audit when it is complete.

6.4 Strategic Plan Quarterly Review - The Board reviewed the plan.

6.5 Get Grants Workshop- Approval for two grant committee members to attend. Because there are not two grant procurement committee members available on the workshop date, Denise & Cheyenne will attend the workshop on Tuesday, September 26th as Denise can also benefit from the information.

6.6 Fall Festival-Scheduled for Oct 5th - Amos will donate ground beef. Jody will donate taco seasoning. The school will purchase chips & cheese.

6.7 Food Service Contract - The Board reviewed the updated contract.

6.8 Schedule a budget workshop - The Board will meet October 7th from 8:00am - 12:00pm at GVS. Breakfast will be served.

6.9 Huerfano RE-1 Board meeting update and revised schedule - Jody & Jackie will reach out to the Superintendent & the HRE-1 Board President to see how we can be more involved..

6.10 Colo Trust Resolution - Jackie read the resolution. Amos made a motion to accept the model resolution for the Colo Trust Account. Andrea seconded the motion. Unanimous Approval.

7. Public Comment (Open to all topics)

Discussion included making sure that the secretary is recording public comments and executive session minutes correctly. Jackie will reach out to Mr. Farmer to see if he can review our minutes and make recommendations on improvements where needed.

8. Adjournment - Amos made a motion to adjourn the meeting at 7:46pm. Andrea seconded the motion. Unanimous Approval. The meeting was adjourned at 7:46pm.