



## GVS Minutes

GVS Board Meeting

Monday, November 18 · Beginning at 5:00pm

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:** 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 5:02pm

#### 1.2 Roll Call

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

#### 1.3 Our Vision & Mission

- Cheyenne read our Vision and Jaime read our Mission.

#### 1.4 Approval of Agenda 11/18/2024

- Item 5.3 was changed to read Food Service Contract and 5.8 was added to the agenda. Cheyenne made a motion to approve the amended agenda. Andrea 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 10/21/2024 and 10/24/2024

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

### 3. Guest Presentations

#### 3.1 Amanda - Gifts for Staff

- Amanda presented the staff with their gifts and the Board thanked them for all that they do.

#### 3.2 Bear Krieg

- Bear gave a construction update.

### 4. Regular Business

#### 4.1 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
- 4.2 Head of School report
- 4.3 Staff Liaison report - as needed

## 5. Discussion and Action Items

### 5.1 Letter to Huerfano RE-1 - Review & Adopt

- The Board reviewed and agreed with the changes. Amanda made a motion to accept the letter. Andrea seconded the motion. Unanimous Approval.

### 5.2 Renewal Application & Appendices - 2nd Reading & Adopt

- The application and appendices were reviewed. Amanda made a motion to approve our renewal application and attached appendices. Andrea seconded the motion. Unanimous approval.
- Aaron joined the meeting and gave a Treasurer's report.

### 5.3 Adoption of Revised District **Food Service** Contract - adopted by Huerfano RE-1 on 11/11/2024

- Amanda made a motion to approve the revised food service contract. Aaron seconded the motion. Unanimous approval.

### 5.4 1st Quarter Financials

- The financials were reviewed

### 5.5 San Isabel Meter

- Cost update was given for the pedestal.

### 5.6 San Isabel Cost Estimate to switch to LED lights

- Jody gave an update about San Isabel's recommendations

### 5.7 CLCS Conference- February 27th and 28th

- If anyone is interested in attending please reach out to Jody.

### **5.8 Miller Farmer Carlson Law rate increase-**

- The rate increase cost update was given and action will be discussed at the December meeting.

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

- No public comment was made.

7. Adjournment- Amanda moved to adjourn the meeting at 7:06 PM Jackie seconded the motion. Unanimous Approval.