



## GVS Minutes

GVS Board Meeting

Wednesday, February 21 · Beginning at 6:00pm

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 President Jackie Williams at 6:02pm

1.2 Roll Call

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Jackie Williams, President   | <input checked="" type="checkbox"/> Aaron Capps, Board Member    |
| <input checked="" type="checkbox"/> Amanda Salas, Vice President | <input checked="" type="checkbox"/> Elicka Rauber, 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"/> Deborah Tanzy, Staff Liaison |

### 1.3 [Our Vision & Mission](#)

Andrea read our Vision. Jackie read our Mission.

1.4 Approval of Agenda 2/21/2024

- Discussion and Action Items 4.19 & 4.20 were added. Andrea made a motion to approve the revised agenda. Cheyenne 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 1/17/2024

2.2 Annual Progress Report

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

### 3. Regular Business

3.1 Officer and committee reports

President's update and committee report

- Elicka Rauber joined the meeting.

Vice President's Update VP report

Treasurer's financial report

Secretary's grants and procurement report

3.2 Head of School report

- Andrea made a motion to add 4.21 to the agenda for discussion. Amanda seconded the motion. Unanimous Approval.
- 3.3 Staff Liaison report- as needed
- No report was given.
- 4. Discussion and Action Items
  - 4.1 Communications & Engagement Draft
  - An update was given.
  - 4.2 2024 Satisfaction Survey
  - Aaron Capps joined the meeting.
  - The board was updated on the Satisfaction Survey feedback from SAC and changes were made to the survey. Discussion included how to make the survey more appropriate according to grade level.
  - 4.3 Member Quality Standards & Supports (MQSS) - Update (CLCS)
  - Jody updated the Board on the opportunity.
  - 4.4 Staff Intent to Return Update
  - Jody updated the Board on returning Staff and will post for any open positions.
  - 4.5 Post for SPED Teacher
  - The open position will be posted.
  - 4.6 Consider a Renewal or Extension of Syna's Contract for 2024-2025 School Year
  - The Board agrees that Syna's services are necessary and would like to renew her contract.
  - 4.7 Review 2024-2025 Proposed Budget
  - Jody gave the Board an update and made a proposal for changes. The Board supports the proposed changes and Jody will draft the updates and present it to the Board at a later date.
  - 4.8 Review 2nd Quarter Financials
  - Andrea made a motion to approve the 2nd Quarter Financials. Cheyenne seconded the motion. Unanimous Approval.
  - 4.9 2024 League Annual Conference Feb. 27th-28th - Update to those attending
  - Jody will not be attending. If any Board members are interested, please let Jackie know.
  - 4.10 Gardner School Foundation Meet & Greet - March 21st
  - The meet and greet will be held on Thursday, March 21st from 4:30pm - 6:00pm.
  - 4.11 Transportation/Activity Bus Task Force to be Formed & Approved
  - A task force will be formed and suggestions were made. Andrea made a motion to create the Transportation/Bus task force. Amanda seconded the motion. Unanimous Approval.
  - 4.12 Review GVS Video Surveillance Policy - 2nd Review/Tim Farmer Reviewed
  - Jackie informed the Board of Tim's review. The Board agrees with Tim's recommendations and the updates will be made so that the policy can be brought back to the Board next month.
  - 4.13 Harassment Training Acknowledgement Form - Review & Send to Staff
  - Andrea made a motion to approve the Harassment Training Acknowledgment form. Aaron seconded the motion. Unanimous Approval.
  - 4.14 Harassment Training Process - Review & Send to Staff
  - The Board asked Jody to review the process with the Staff and bring feedback back to the Board.
  - 4.15 Vision and Mission Refresher - Vision Mission purpose & Evolution of current V&M
  - The evolution of our past and current Vision & Mission were discussed and comments were made on GVS' progress. Each Board member gave their opinion and thoughts on what they thought we should include in our refresher.
  - 4.16 Board Retreat - Set Date
  - The new date for the Board retreat will be June 7th and 8th.
  - 4.17 Open & Upcoming Board Seats
  - The SAC will have a booth set up at the Carnival for the election of Parents interested in filling an open seat on the Board. Open seats will be advertised.
  - 4.18 Huerfano RE-1 Update

- An update was given on the last Huerfano RE-1 Board Meeting.

4.19 Carnival- April 5th- Dinner, donations, ect.

- Dinner ideas and plate price, Silent AUction and Bingo were discussed. The Board will be present and will help where needed.

4.20 Board Meeting Date Change

- The Board discussed moving our meetings to the 3rd Monday of every month at 6:00pm starting in March. Andrea made a motion to change the monthly Board meeting to the 3rd Monday of every month. Amanda seconded the motion. Unanimous Approval.

4.21 Bus Incident

- There was an incident on the Walsenburg route bus today, February 21st. Names of the involved parties were not discussed. Appropriate action was taken by both the bus driver and head of school and the situation was diffused. The Sheriff's Department was notified and on stand-by for the situation. The Board and Staff expressed their frustration at the situation and feel that this type of behavior should not be tolerated. Security cameras will be ordered immediately to try and prevent things like this from happening again.

5. Public Comment (Open to all topics)

- No public comment was made.

6. Adjournment

- Andrea made a motion to adjourn the meeting at 8:27pm. Amanda seconded the motion. Unanimous Approval. The meeting was then adjourned at 8:27pm