



GVS Agenda

GVS Board Meeting

Wednesday, January 17 · 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
- 1.2 Roll Call
- 1.3 [Our Vision & Mission](#)
- 1.4 Approval of Agenda 1/17/2024
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 12/20/2023

3. Regular Business

- 3.1 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
- 3.2 Head of School report
- 3.3 Staff Liaison report- as needed

4. Discussion and Action Items

- 4.1 Resignation of Amos Mace
- 4.2 UIP Submission Sent to District
- 4.3 Gardner School Foundation Social Update
- 4.4 Location for Posting Board Meeting Agenda and Information
- 4.5 CLCS Conference Feb. 27th and 28th - Who's Attending?
- 4.6 Office of Treasurer

5. Public Comment (Open to all topics)

6. Adjournment

