



GVS Minutes

GVS Board Meeting

Monday, May 20 · Beginning at 6:00pm

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: 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 6:03pm

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 and Amanda read our Mission.

1.4 Approval of Agenda 5/20/2024

-The agenda reads Frany Maes but was corrected to Franny Harris. Amanda made a motion to approve the agenda. Elicka 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 4/15/2024

2.2 Approval of Resignation from Franny Harris

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

3. Guest Presentation

3.1 Bear Krieg - Project Manager Update - Roof Replacement

- Bear gave an update on the Roof and HVAC projects and their timelines.

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

- The 5th-8th grade field trip went well and the kids enjoyed themselves and were well behaved.

5. Discussion and Action Items

5.1 Board Member Interviews and Appointments

- The board interviewed Jackie Williams and Jaime Strickler. Amanda made a motion to reappoint Jackie to her current role and term of 4 years as member at large. Andrea seconded the motion. Unanimous Approval.
- Amanda made a motion to appoint Jaime to a three year term as a community member. Jackie seconded the motion. Unanimous Approval. The board welcomes Jaimie!

5.2 2023-24 Quarterly Financials - Review and Send to District

- The Board reviewed the quarterly financials and with no disagreements, they will be sent to the district.

5.3 2023-24 Appropriating Resolution

- Amanda made a motion to approve the revised appropriating resolution FY 2023-2024 Fund Expenditure Budgets. Elicka seconded the motion. Unanimous Approval.

5.3 2024-2025 Final Budget - Approval and Appropriating Resolution

- The Board reviewed the changes that were made. Amanda made a motion to approve the Final budget for the fiscal 2024-2025 school year. Elicka seconded the motion. Unanimous Approval.
- Amanda made a motion to approve the appropriating resolution . Elicka seconded the motion. Unanimous Approval.

5.5 Hinkle & Company PC - Engagement Letter

- The board agrees that we should extend our contract with Hinkle & CO. Amanda made a motion to approve and accept the engagement letter from Hinkle & CO. for 2024, 2025, and 2026. Elicka seconded the motion. Unanimous Approval.

5.6 Education Alliance of Colorado (EAC) Contribution Request 2024-2025 Legislative Year

- The board agrees that the EAC is a valuable resource. Amanda made a motion to approve the contribution request for the 2024-2025 school year. Elicka seconded the motion. Unanimous Approval.

5.7 Bus Purchase - Transportation Task Force

- Amanda gave an update on the task force's current efforts.

5.8 GVS Color Run for 2024-2025 School Year

- Amanda gave an update on planning. The event will be scheduled for September 21st.

5.9 GVS Student Policy Revision - Review/Send to Attorney

- The Board reviewed the policy revision changes that were made regarding bus privileges. The Board agrees with the changes and the document will be forwarded to our attorney for review.

5.10 Bus Camera Update

- The cameras have been delivered and will be ready for the start of school in the fall.

5.11 8th Grade Graduation - Who will be in attendance?

- The Board is invited to attend the GVS 8th Grade Graduation Ceremony.

5.12 Dashboard Goals for Students and Staff - What do you want to share from the Strategic Plan?

- The strategic plan was reviewed and the board discussed what they felt should be included in the dashboard.

5.13 GVS Board Retreat - June 7th-8th

- The board will meet on June 8th in Walsenburg.

5.14 GVS Board Evaluation and Self Reflection Goals

- Jackie requests that the board completes their self reflection goals by the 13th or 14th of June and Jackie and Cheyenne will work on reviewing this before it is sent to the Board.

5.15 Contract Renewal Narrative - Work Sessions with Syna after the meeting in July

- Jackie explained the process that the board will follow to complete this.

6. Executive Session:

Pursuant to C.R.S. 24-6-402(4)(f)(I) Personnel matters- Head of School Evaluation

- Amanda made a motion to move into executive session pursuant to C.R.S. 24-6-402(4)(f)(I) Personnel matters- Head of School Evaluation. Andrea seconded the motion. Unanimous approval.
- Jody and Deb left the room and the Board exited regular business at 8:08pm.
- The board entered executive session at 8:15pm.
- Jody reentered the room at 8:28pm.
- Andrea made a motion to exit the executive session at 8:41 pm . Elicka seconded the motion. Unanimous Approval. The board then exited the executive session and returned to regular business.

7. Public Comment (Open to all topics)

- No public comment was made.

8. Adjournment

Amanda made a motion to adjourn at 8:42pm. Elicka seconded the motion. Unanimous Approval. The meeting was then adjourned at 8:42pm.