



GVS Minutes

GVS Board Meeting
Monday, July 15 · 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 6:00pm.

1.2 Roll Call

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

Amanda Salas and Deb Tanzy were not present.

1.3 [Our Vision & Mission](#)

- Aaron read our Vision and Elicka read our Mission.

1.4 Approval of Agenda 7/15/2024

- Andrea made a motion to approve the 7/15/2024 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 6/17/2024

2.2 Approval of Revised Student Policy

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

3. Guest Presentation:

3.1 Bear Kreig- Project Manager Update - Roof Replacement

- An update was given on the roof and HVAC progress. The board thanks the team for their work.

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

- Jaimie joined the meeting in person at 6:14pm.

Secretary's Grants and Procurement report

4.2 Head of School report

4.3 Staff Liaison report - as needed

- No report was given.

5. Discussion and Action Items

5.1 Vision and Mission Modification - 2nd Reading

- Andrea made a motion to approve the new Vision and Mission. Elicka seconded the motion. Unanimous Approval.

5.2 Approval of Staff Contracts for FY 2024-2025

Teachers : Stella Garcia-Sanchez, Tristan Williams, Haley Martinez, Hannah Andreatta, James Kendall, Deborah Tanzy, Christopher Delmas, Domonique Espinoza

Support Staff : Jacyn Barela, Ricardo Gonzales, Denise Johnson, Daniel Rodriguez, Leanne Pozzi, Dino Aragon

- Andrea made a motion to approve the Staff contracts for FY 2024-2025. Elicka seconded the motion. Jackie abstained from approving Tristan Williams and Cheyenne abstained from approving Jacyn Barela's contract. Andrea, Elicka, Aaron and Jaime voted to approve all contracts.

5.3 Approval of Substitutes: Franny Harris, Mark Vialpando, Rose Williams

- Andrea made a motion to approve the substitutes. Elicka seconded the motion. Jackie abstained from approving Rose William's contract. Andrea, Cheyenne, Elicka, Aaron and Jaime voted to approve the substitutes.

Made a motion to approve

5.4 Revised 2024-2025 Calendar

- Andrea made a motion to approve the revised calendar. Elicka seconded the motion. Unanimous Approval.

5.5 Health & Safety Plan

- The Health and Safety plan will be tabled until the August board meeting.

6. Public Comment (Open to all topics)

- No public comment was made.

7. Adjournment

- Andrea made a motion to adjourn the meeting at 6:25pm. Elicka seconded the motion. Unanimous Approval. The meeting was then adjourned at 6:25pm.

At this time, the GVS Board will enter into a workshop regarding GVS Contract Renewal.