



## GVS Minutes

GVS Board Meeting

Monday, October 21 · 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:** 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 6:09pm.

#### 1.2 Roll Call

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

#### 1.3 Our Vision & Mission

- Amanda read our Vision and Cheyenne read our Mission.

#### 1.4 Approval of Agenda 10/21/2024

- Discussion items 4.6, 4.7 & 4.8 were added to the agenda. Amanda made a motion to approve the amended agenda. Jackie 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 9/23/2024

#### 2.2 Non-Legal Name Change Policy and Form

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

### 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 Scoreboard Replacement

- Jody updated the Board on estimated price quotes that she has received to replace the scoreboard and the possibility of a funding opportunity.
- Jackie made a motion to approve the purchase and replacement of the scoreboard with funds coming from our reserves if fundraising does not cover the cost. Amanda seconded the motion. Unanimous approval.

### 4.2 Employee Gifts/Meals for November Meeting

- Gift recommendations were made and discussed and a budget was set.

### 4.3 Color Run Update

- The run will be rescheduled for sometime in the spring.

### 4.4 Revised Student Policy

- Amanda made a motion to approve the revised student policy. Elicka seconded the motion. Unanimous approval.

### 4.5 Renewal Application - 1st Reading

- A recommendation was made to update the Bylaws with a minor change. The board agrees with the change and the bylaws will be updated. The board also made a few recommendations regarding minor changes or corrections they thought needed to be made. The board will continue to review the application.

### 4.6 Twelve Days of Giving Online Fundraiser-sponsored by The Spanish Peaks Community Foundation and Fox Theatre Walsenburg

- Amanda gave an update on the changes for the event this year and what GVS would need to supply to be included. Jackie made a motion to approve GVS participating in the Holiday Giving Online Fundraiser. Amanda seconded the motion. Unanimous approval.

### 4.7 Revised District Contract from Sept 2023

- Discussion for this topic will be tabled until the Board hears back from the District.

### 4.8 Revised District Bill for FY23-24

- Discussion for this topic will be tabled until the Board hears back from the District. Jackie would like to make note that this confusion proves how critical the 2 year contract review, that GVS is requesting, is moving forward.

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

- Jody let the Board know the estimated cost on the recommended Staff gifts.

## 6. Adjournment

- Cheyenne made a motion to adjourn the meeting at 7:39pm. Amanda seconded the motion. unanimous approval. The meeting was then adjourned at 7:39pm.