



## GVS Minutes

GVS Board Meeting  
Monday, April 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 6:03pm.

#### 1.2 Roll Call

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Jackie Williams, President   | <input 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 type="checkbox"/> Andrea Pacheco, Board Member            | <input checked="" type="checkbox"/> Deborah Tanzy, Staff Liaison |

- Andrea and Aaron were not in attendance.

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

- Amanda read our Vision and Elicka read our Mission.

#### 1.4 Approval of Agenda 4/15/2024

- The executive session will be tabled until the May 20th meeting and due to a question about how something was worded, 2.1 (Approval of Minutes) will be moved to Discussion and Action Items 4.12. Amanda made a motion to approve the amended 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 3/18/2024

- The meeting minutes were moved to Discussion and Action Item 4.12 and were not discussed at this point.

### 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

- Deb reported that State Testing went very well for both Staff and Students!

## 4. Discussion and Action Items

### 4.1 Enrollment Lottery (If Needed)

- A lottery is not needed right now.

### 4.2 Board Workshop with Huerfano RE-1, April 22nd

- The Board will meet with the Huerfano RE-1 Board to discuss our contract at 5:30pm on April 22nd in Walsenburg.

### 4.3 Approve Proposed 2024-2025 Budget

- Amanda made a motion to approve the proposed budget for the fiscal year of 2024-2025. Elicka seconded the motion. Unanimous Approval.

### 4.4 Approve 2024-2025 Calendar

- Jody explained the proposed calendar. Amanda made a motion to approve the 2024-2025 Calendar as proposed. Jackie seconded the motion. Unanimous Approval. The calendar will be sent to the District.

### 4.5 Transportation/Activity Bus Task Force Update

- Amanda gave a task force update. The financial details will be given to the Foundation to see if they would be able to help with the purchase.

### 4.6 Parent Elected Board Member - Amanda Salas (Elected April 5th, 2024 in Conjunction with the Annual School Carnival)

- Amanda was elected to fill the Parent Board member position and will continue to fill the position.

### 4.7 Appointed Board Member Seats Update

- The Board seat is still open and we are working to find someone who might be interested.

### 4.8 GVS Harassment Process - Review/Adoption

- The process was reviewed and suggestions were made. Amanda made a motion to approve the proposed Harassment Training process. Elicka seconded the motion. Unanimous Approval.

### 4.9 Audit Proposals - What do we want to do?

- After some discussion and input from Board members, Amanda made a motion to request a two year extension with Hinkle Audit service. Elicka seconded the motion. Unanimous Approval.

### 4.10 Satisfaction Survey Update

- The survey participation results were discussed. Participation improved from last year. The survey will be closed on the 23rd of April.

### 4.11 Approval for Hire - Kim Hawkenson SPED 2024-25

- Jody gave an update on the interview with Kim Hawkenson. Contract details are still being discussed. Amanda made a motion to approve the hire of Kim H. for the SPED position for the 2024-2025 school year pending contract agreement. Elicka seconded the motion. Unanimous Approval.

### 4.12 March Meeting Minutes

- A minor change was made to the wording regarding the executive session and Amanda made a motion to approve the 3/18/2024 Meeting Minutes. Elicka seconded the motion. Unanimous Approval.
- Amanda made a motion to add an item to the agenda to discuss end of the year student gifts. Elicka seconded the motion. Unanimous Approval.

### 4.13 End of Year Student Gifts

- Amanda discussed ideas for gifts for the students and how to show the staff some appreciation during Teacher's Appreciation Week. Amanda will purchase the student gifts and the Board will supply a dinner for staff before their meeting on May 20th.

## 5. Executive Session:

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

- The Executive Session was tabled until the May Board meeting and this matter was not discussed. The

Board never left regular business.

6. Public Comment (Open to all topics)

- Denise made a suggestion to move the Finance Committee meeting date to the third Monday and the Board meeting to the fourth Monday to benefit keeping the Finances up to date. Denise will bring the matter back to the August Board meeting to be discussed for the next year.

7. Adjournment

- Amanda made a motion to adjourn the meeting at 7:28pm. Elicka seconded the motion. Unanimous Approval. The meeting was then adjourned by President Jackie Williams at 7:28pm.