



GVS Minutes

GVS Board Meeting
Monday, June 17 · 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 6:01pm

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 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 checked="" type="checkbox"/> Deborah Tanzy, Staff Liaison |
| <input checked="" type="checkbox"/> Aaron Capps, Board Member | |

1.3 [Our Vision & Mission](#)

Aaron read our Vision and Andrea read our Mission.

1.4 Approval of Agenda 6/17/2024

- Guest Presentation 3.1 and Discussion/Action item 5.12, Student Letter from Deb Tanzy were added to the agenda. Amanda made a motion to approve the amended agenda. Jaime 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 5/20/2024

2.2 Approval of Special Meeting Minutes 5/24/2024

2.3 Approval of Renewal of Head of School Contract for 2024-2025

- Amanda 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

- Bear gave an update on the roof progress and HVAC design. Bear will give another update at the July board meeting.

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

5. Discussion and Action Items

5.1 New Board Member Oath of Office

- Jaime swore the Oath of Office.

5.2 Calendar Adjustments

- Jody explained the reasoning for changes of Testing windows. Jackie asked if we could add the Color Run to the Calendar.

5.3 Transportation Update

- An inspection was requested before the vehicles are picked up.

5.4 Carpet Installation

- Jody gave an update on carpet condition and replacement quotes.

5.5 Fundraising on the Website

- The board agrees that this is a good way to handle donations and think that it should be set up soon.

5.6 Website Redesign - Give Foundation their own page

- The Board agrees that a separate tab for the Foundation is a good addition and Jackie will discuss this with the webmaster.

5.7 Vision and Mission Modification - 1st Reading

- The board members who were not present at the retreat gave comments on the refreshed vision and mission. This will be published so the public has a chance to comment at our next board meeting.

5.8 Revised Student Policy

- The board reviewed the changes and made some suggestions to make sure that parents acknowledge those changes during enrollment. Student Policy and Truancy will be brought back to the Board for review in July.

5.9 Revised Finance Policy

- Changes were made and the policy will be forwarded to Tim for review.

5.10 Board Member Agreement & Conflict of Interest - Review and Sign

- Each board member that was present in person reviewed and signed the board member agreement and conflict of interest documents.

5.11 GVS Board Evaluation

- The board reviewed the response data from the satisfaction survey.
- Amanda made a motion to approve the 2023-2024 Self Evaluation. Aaron seconded the motion. Unanimous Approval.

5.12 Student Letter from Deb Tanzy

- The board acknowledged the letter from this student and commends his efforts and concern. A response will be drafted.

6. Public Comment (Open to all topics)

- No public comment was made.

7. Adjournment

- Amanda made a motion to adjourn the meeting at 8:34pm. Aaron seconded the motion. Unanimous Approval. The meeting was then adjourned at 8:34pm.