



## GVS Minutes

GVS Board Meeting

Monday, September 23 · 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 6:04pm

#### 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 type="checkbox"/> Hannah Andreatta, Staff Liaison          |
| <input checked="" type="checkbox"/> Aaron Capps, Board Member    |   |

#### 1.3 Our Vision & Mission

- Andrea read our Vision and Cheyenne read our Mission.

#### 1.4 Approval of Agenda 9/23/2024

- 5.15 - Aug 19, 2024 Agenda - Error in Numbering Items, 5.16 - Student Art and 5.17 - District Bill were added to the agenda. In Discussion Item 5.3, Mariana's last name was corrected from Perrino to Grinstead-Espinoza. Amanda made a motion to approve the amended agenda. Elicka seconded the motion. Unanimous Approval.

#### 1.5 Public Comment (on Agenda topics)

### 2. Consent Agenda

#### 2.1 Approval of Minutes 8/19/2024

- Cheyenne made a motion to approve the consent agenda. Jackie seconded the motion. Unanimous Approval.

### 3. Guest Presentations

### 3.1 Joe Camacho - Internet Provider

- Mr. Camacho presented information on the current internet provider and the benefits of securing a secondary provider. He also gave information on other providers and their estimated costs.
- Aaron Capps joined the meeting.
- Jaime Strickler joined the meeting.

### 3.2 Syna - Dashboard Sample - Determine 3 board goals to share from Strategic Plan

- Syna presented the Dashboard Sample and the Board gave their thoughts on what should be included on the website.

## 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 Strategic Plan Revision - Final Review/Approval

- Andrea made a motion to approve the strategic plan revision. Cheyenne seconded the motion. Unanimous Approval.

### 5.2 Letter to Huerfano RE-1 Regarding Renewal Application

- The board reviewed the letter.

### 5.3 Approval of New Hire, Mariana **Grinstead-Espinoza** as Part-time Para (Pending Background Check)

- Andrea made a motion to approve the hire of Mariana Grinstead-Espinoza as Part-time Para pending her background check. Elicka seconded the motion. Unanimous Approval.

### 5.4 Revised Financial Policy - Final Review/Approval

- The board reviewed the changes that were made. Andrea made a motion to approve the revised financial policy. Amanda seconded the motion. Unanimous Approval.

### 5.5 Revised Head of School Evaluation Process - Review/Approval

- Andrea made a motion to approve. Jackie seconded the motion. Unanimous Approval.

### 5.6 Revised Board Member Agreement - Review/Approval

- Andrea made a motion to approve. Amanda seconded the motion. Unanimous Approval.

### 5.7 Whistleblower Policy - Final Review/Approval

- Andrea made a motion to approve. Jaime seconded the motion. Unanimous Approval.

### 5.8 Non-Legal Name Change Policy & Form - 1st Reading

- The board suggested a 60 day time frame from when a student/family can reapply after denial.

### 5.9 School Performance Framework

- The board reviewed the data regarding the performance framework.

### 5.10 Gardner Valley School 2024 Progress Report

- The board reviewed the results.

### 5.11 GVS Student Family Handbook

- The board reviewed the proposed handbook.

### 5.12 District Contract Review with Janet Kinniry

- The board appreciates the offer and thinks this would be an asset.

### 5.13 Color Run Update

- The Color Run was postponed due to the weather and a new date is pending.

### 5.14 Fall Festival Update

- The event will start at 5:00pm and run until 6:30pm. Walking tacos will be served.

#### 5.15 Aug 19, 2024 Agenda - Error in Numbering Items

- There was an error in numbering on the August 19th agenda and we apologize for not catching the mistake.

#### 5.16 Student Art

- The board was shown the pieces of art from some of the students and suggested where they think each would fit on the website. The board thanks the students and their teachers for their work! Great job!

#### 5.17 District Bill

- The board was updated on the status of the bill from the district.

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

#### 7. Adjournment

Andrea made a motion to adjourn at 8:43pm. Elicka seconded the motion. Unanimous approval. The meeting was then adjourned at 8:43.