



GVS Minutes

GVS Board Meeting

Monday, December 16 · 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 6:03pm

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 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 Jody read our Mission.

1.4 Approval of Agenda 12/16/2024

- Guest Presentation 3.2 Bart Skidmore - Revised Budget Discussion and Discussion and Action Item 5.10 Miller Farmer Carlson Law Rate Increase were added to the agenda. Amanda made a motion to approve the amended agenda. Jackie seconded. Unanimous approval.

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

- No public comment was made.

2. Consent Agenda

2.1 Approval of Minutes 11/18/2024

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

3. Guest Presentations

3.1 Bear Krieg

- Bear gave an update on project progress and estimated finish date.

- Jaimie Strickler joined the meeting in person.
- Elicka Rauber left the meeting.
- 3.2 **Bart Skidmore- Revised Budget Discussion**
- Bart explained the revised budget to the Board.

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 Parking Agreement with Koy Williams

- Jackie Williams abstains from the conversation. Jody would like to take some time to explore other options before making a decision. The board supports her decision and no action was taken.

5.2 Electric Pedestal for Buses on Koy Williams Lot

- The topic will be discussed at a later date so that Jody can look into any other parking options.

5.3 Starlink

- The option was discussed again and the board thinks the school would be ok to wait until next year to look into other options.

5.4 Vape Sensors

- Vape sensors and another camera have been installed and a policy will be drafted.

5.5 FY 2023-2024 Audit

- No recommendations were made and the Board thanks Denise for her work! Amanda made a motion to approve the fiscal year 23-24 audit as it reads from Finkle & Co. Jaime seconded the motion. Unanimous approval. The audit will be shared where needed.

5.6 FY 2024-2025 Revised Budget

- Amanda made a motion to approve our FY 2024-2025 Revised Budget. Jaime seconded the motion. Unanimous approval.

5.7 FY 2024-2025 Revised Appropriating Resolution

- Amanda made a motion to approve the FY 2024-2025 Revised Appropriating Resolution and Expenditure Budget. Unanimous approval.

5.8 CLCS Annual Conference

- Due to lack of time availability between board and staff the Board discussed skipping the conference this year.

5.9 World Journal Article Regarding Red School Bus Incident in Toltec

- Jody updated the Board on her request in finding out how the mix up happened. The article was incorrect in reporting that this incident had anything to do with GVS and the Board would like a correction published.

5.10 **Miller Farmer Carlson Law Rate Increase**

- Amanda made a motion to continue service with Miller Farmer Carlson Law. Jaimie seconded the motion. Unanimous approval.

6. Public Comment (Open to all topics)

- The Board acknowledges Dino and Stella for safely transporting the kids through the rough storm we had last week and thanks them both!

7. Adjournment

- Amanda made a motion to adjourn the meeting at 7:09pm. Jaimie seconded the motion. Unanimous approval.