



## GVS Agenda

GVS Board Meeting

Monday, February 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:** 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
- 1.2 Roll Call
- 1.3 Our Vision & Mission
- 1.4 Approval of Agenda 2/17/2025
- 1.5 Public Comment (**on Agenda topics**)

### 2. Consent Agenda

- 2.1 Approval of Minutes 1/20/2025

### 3. Guest Presentations

- 3.1 Bear Krieg - BEST Grant Project

### 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 Red School Bus Incident Update
- 5.2 2nd Quarter Financials
- 5.3 SIEA Cost Summary
- 5.4 2024-25 Progress Report - Staff Wellness Slide
- 5.5 2025-26 Proposed Budget

- 5.6 GVS Board Member Seat Openings
- 5.7 GVS Board Retreat Training June
- 5.8 GVS Surveillance Policy
- 5.9 Satisfaction Survey
- 5.10 2024-25 School Year Calendar
- 5.11 2025-30 District Contract

6. Public Comment (Open to all topics)

7. Adjournment