



## GVS Agenda

GVS Board Meeting

Wednesday, December 14 · 6:00 – 8:00pm

Google Meet joining info

Video call link:

<https://meet.google.com/ear-ngyg-hte>

Or dial: (US) +1 413-346-5161 PIN: 582 531 026#

**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
- 1.2 Roll Call
- 1.3 [Our Vision & Mission](#)
- 1.4 Approval of Agenda 12/14/22
- 1.5 Public Comment (on Agenda topics)

### 2. Consent Agenda

- 2.1 Approval of minutes 11/16/22

### 3. Guest presentation-

John Userly with the ArtaicGroup - BEST grant

Syna Kistler - Dashboard work in progress

### 4. Regular Business

- 4.1 Officer and committee reports
  - President's update and committee report
  - Vice President's fundraising and PR 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 Board member interviews & vote to fill open seat
- 5.2 Budget Revision- adopt
- 5.3 RAPTOR- drivers license screening program for volunteers
- 5.4 Transportation policy- review & adopt
- 5.6 Revised Student policy- review & adopt
- 5.7 Revised Board Member Agreement- review & adopt
- 5.8 General Board Process- when things are brought before the board, what is the process?
- 5.9 Conflict of Interest- what constitutes a conflict?

- 5.10 Board conduct- how do we pause and restart when we feel we aren't being heard/understood?
- 5.11 Huerfano Re-1 board meeting update (as needed)
- 5.12 Electra Johnson-with the Gardner Main Street Advisory Board
- 5.13 Miller Farmer Law rate increase

6. Public Comment (Open to all topics)

7. Executive Session- as needed

8. Adjournment