Minutes

GVS Board Meeting
Wednesday, February 16 · 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 at 6:02 PM
    1.2 Roll Call
    Jackie W., Amos M., Jody M., Andrea P., Ann R., Saba H.
    Also present: Deborah T., Cheyenne G., Camilla A., Christina F., and Denise J.
    1.3 Our Vision & Mission
    1.4 Approval of Agenda 02/16/22
    Remove Finance Policy and Re1 Update from the agendas and add budget review to the public agenda. Amos motions to approve the agenda with the above changes. Saba seconds. Unanimous.
    1.5 Public Comment (**on Agenda topics**)
2. Consent Agenda
    2.1 Approval of minutes 12/16/21
    2.2 Approval of minutes 12/28/21
    2.3 Approval of minutes 1/19/21
Ann motions to approve the consent agenda. Andrea seconds. Unanimous.
3. Regular Business
    3.1 Officer and committee reports
        President's administrative report
        Vice President's Update
        Treasurer's financial report
        Discuss the nuts and bolts of financial transactions and the flow of documentation. Pueblo Bank and Trust is working out well. Finance policy has been forwarded to our attorney. Greenhouse and playground is back on the table, and a meeting will be conducted tomorrow discussing these projects. Carl has made his first site visit. The transportation task force will be meeting in the next couple of weeks.
        Secretary's governance and logistics report
        Staff bios and photos will be updated soon.
        *Send out email to board and Jody to discuss potential dates for two upcoming training sessions with Tom Heald.

3.2 Head of School report
3.3 Staff Liaison report

4. Discussion and Action Items
4.1 Advertisement for positions for the 2022-2023 school year
Amos motions to approve advertising positions for the next school year. Ann Seconds. Unanimous.
4.2 Substitute list: Rose Williams and Hannah Andreatta
Pending approval of CDE application and background checks: James Kendall and Jessica Britt
Amos motions to approve the above listed substitute teachers pending approval. Andrea seconds. Unanimous.
4.3 Charter League Annual Conference
4.4 Employee Policy- staff reviewed
Leave for professional development will be covered in the employee handbook or a separate policy to provide guidance for administrator discretion on the availability of funds and staff.
4.5 Finance Policy - attorney reviewed: tabled
4.6 Enrollment/Lottery Policy - 1st Review
Saba seconds to forward the enrollment policy to the attorney and then the staff, so that we can have the final review during the March board meeting. Ann seconds. Unanimous.
4.7 Budget review
The final 21/22 revised budget will need to be sent to Erica in March, along with our 22/23 proposed budget.
4.8 Huerfano RE-1 Board meeting update: tabled

5. Public Comment (Open to all topics)

6. Adjournment
Saba motions to adjourn the meeting at 7:42 PM. Andrea seconds. Unanimous.