



## GVS Agenda

GVS Board Meeting

Wednesday, December 16 · 4:30 – 6:30pm

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 12/16/21
- 1.5 Public Comment (on Agenda topics)

### 2. Consent Agenda

- 2.1 Approval of Minutes from 11/17/21
- 2.2 Education Alliance

### 3. Regular Business

- 4.1 Officer and committee reports
  - President's administrative report
  - Vice President's Update Vice President's Report
  - Treasurer's financial report
  - Secretary's governance and logistics report
- 4.2 Head of School report
- 4.3 Staff Liaison report

### 5. Discussion and Action Items

- 5.1 Employee Policy-Review Attorney recommendations
- 5.2 Bereavement Policy- Review Attorney recommendations
- 5.3 SAC Quarterly Report
- 5.4 Sports
- 5.5 Fiscal year 2021-2022 budget revisions
- 5.6 Huerfano RE-1 Board Meeting update-Jackie

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

### 7. Adjournment