



GVS Minutes

GVS Board Meeting
Wednesday, May 25 · 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 6:07 PM after a moment of silence in honor of the tragedy in Uvalde, TX.

1.2 Roll Call: Ann Reidmiller, Amos Mace, Jackie Williams, Amanda Salas, Andrea Pacheco, Saba Halaby, Deborah Tanzy, and Jody Medina

Guests: Syna Kistler and Denise Johnson

Missing Aaron Capps

1.3 [Our Vision & Mission](#)

1.4 Approval of Agenda 05/25/22

Amos Mace motions to approve the amended agenda. Andrea Pacheco seconds. Unanimous.

1.5 Public Comment (on Agenda topics)

2. Consent Agenda

2.1 Approval of minutes 4/20/22

Jackie Williams motions to approve the minutes from the last meeting. Amos Mace seconds.

Unanimous.

2.2 Letters of Retirement and Resignation: Mr Crosson and Mrs Fogel

Andrea Pacheco motions to approve the consent agenda. Amos Mace seconds. Unanimous.

3. Guest presentation- as needed


3.1 Dashboard- update and guidance by Syna

A dashboard has been created by Syna to track our progress as a school. The goals outlined will come from our strategic plan and unified improvement plan, and the data will come from the head of school annual report.

4. Regular Business

4.1 Officer and committee reports

President's administrative report-Concern is expressed about the COVID vaccination data that is being made public at the state level. The data is very specific, listing by school and by grade level, which is problematic when a school is as small as GVS.

Vice President's Update VP Report  Vice President's report 5/24/22 -The end of school gifts, the school carnival, and the staff appreciation gifts were all a great success.

Treasurer's financial report

Secretary's governance and logistics report

4.2 Head of School report-The importance of sports and extracurricular activities was highlighted at the end of the year, reminding us of how much these things enhance our students educational experience. In the future we will try to spread these events out more throughout the year because the concentration of them at the end of the term was taxing on the staff. We still have staff vacancies. Fingers crossed!

4.3 Staff Liaison report- as needed

5. Discussion and Action Items

5.1 Acknowledge Kevin Crosson and Christi Fogel for their dedication to GVS. THANK YOU!

5.2 SAC parent board member election results

5.3 Quarterly Financials- approve

Amos Mace motions to approve our quarterly financial report. Amanda Salas seconds. Unanimous.


5.4 2022-23 Final Budget and Appropriations Resolution GVS FY23 APPROPRIATING RESOLUTION.doc

5.5 Advertise for PARA position. We discuss the procedural aspects of advertising for positions and whether or not it is necessary for us to approve them unless they are new positions not previously included in the budget.

Amos Mace motions to approve the advertisement. Amanda Salas seconds. Unanimous.

5.6 Training and Retreat Update - Cuchara, The Lofts, and others in Huerfano County

5.7 Transportation Task force update - Gary has contracted with La Veta in the past for maintenance and other things required for a transportation program and has agreed to discuss this with Andrea. The state is looking forward to a transportation grant program of 250 million dollars to electrify the state's fleet. We may still need to talk to Erica Mason about some of the financial aspects, like insurance.

5.8 Finance Policy  GVS Financial Policy Final - We will approve the finalized version in June.

5.9 Huerfano RE-1 board meeting update- nothing specifically concerning

6. Public Comment (Open to all topics)

7. Executive Session- Amos Mace motions to move into executive session. Andrea Pacheco. Unanimous.

7.1 Executive session pursuant to C.R.S. 24-6-402(4)(f)(I) Personnel matters- Head of School Evaluation

7.2 Executive session pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order for the board to discuss negotiations for upcoming positions.

Executive Session

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Video call link: <https://meet.google.com/upy-pfoc-iqd>

Or dial: (US) +1 636-789-8147 PIN: 200 806 134#

Amos Mace motions to end executive session. Amanda Salas seconds. Unanimous. Ended executive session at 851 PM.

8. Adjournment. Amos Mace motions to end executive session at 852 PM. Amanda Salas seconds. Unanimous.