Governing Council Regular Meeting

Held both virtually and at Roots and Wings Community School

35 La Lama Rd, Questa, NM 87556

5 pm, January 19, 2021

Meeting Held Via Google Meets

1. Opening Business
	1. Call to Order at 5:04pm
	2. Roll Call-

Erica Lannon- GC Member- present

Aline Robertson- GC Member- absent

Jenny Lewis- GC Member- present

Robin Mayo- GC Member- present

Amelia Eshleman- GC Member-absent

Jerrod Rowlison-Elliot- GC Member- present

 We have a quorum

Others Attending:

Jon Orris- School Director
Sarah Pina- School Business Manager

Veronica Garcia- School Administrative Assistant

* 1. Motion for Approval of Agenda with amendments (cross of closed session and board development) made by Robin Mayo and second by Jenny Lewis. Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon, on vote in the affirmative. Motion carries
	2. Motion for Approval of Minutes made by Jenny Lewis and second by Robin Mayo. Jenny Lewis, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
	3. Mission Moment- We received the award for Elementary Charter School of the year by Public Charter Schools of NM. We were awarded for our mission and improvements made.
1. No Public Comment
2. Action Items
	1. Motion to approve Revised Background Check Policy made by Jenny Lewis and second by Robin Mayo. Jenny Lewis, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries
	2. Motion to approve Budget Adjustment Requests BAR # 570-000-2021-0012- IB (initial budget) for $1861.00 for CARES/GEER- HEPA Filter by Jenny Lewis and

second by Robin Mayo. Jenny Lewis, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.

* 1. Hillcrest Bank Account Change- No action was taken
1. Informational/Discussion Items
	1. Directors Report- director added Fire Marshall is coming Friday to determine maximum occupancy of the school building. Discussed iReady Math and Reading reports for the 3rd-8th grade students. Talking to someone through ACES to buy HEPA filter. Next year’s funding looks like 3 ½-4% funding increase for next year.
	2. Finance Committee Report- There are no outdated checks. Operational expenditures are still on track. Discussed how to spend Federal Funds. GRT Funds need to be spent by April and we are seeing if we could get an extension because of COVID. 2 Speech and Language Invoices, 4 OT Invoices and ELTP stipend made expenditures go up.
	3. Interim Testing results – Director discussed during Director’s Report.
2. ~~Board Development~~
3. ~~Closed Session~~
	1. ~~IF NEEDED~~
4. Closing Business
	1. Next Meeting - February, 16 2021 @ 5 pm
	2. Adjournment at 5:52pm