Governing Council Regular Meeting

Held virtually on Google Meet

35 La Lama Rd, Questa, NM 87556

**5 pm, June 15, 2021**

The RWCS Governing Council may take any agenda item out of order to better facilitate the business at hand.

1. Opening Business
	1. Call to Order at 5:05
	2. Roll Call-

Erica Lannon- GC Member-present

Aline Robertson- GC Member-present

Jenny Lewis- GC Member-present

Robin Mayo- GC Member-present

Amelia Eshleman- GC Member-present

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 made by Aline Robertson and second by Jerrod Rowlison-Elliot. Jenny Lewis, Aline Robertson, Amelia Eshleman, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
	2. Motion for Approval of Special Meeting Minutes and Regular Meeting Minutes made by Aline Robertson and second by Amelia Eshleman. Jenny Lewis, Aline Robertson, Amelia Eshleman, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
	3. Mission Moment- Director showed a PSA video made by the K-2 class about keeping rivers clean.
1. No Public Comment
2. Action Items
	1. Discussion and possible action on the new direction of facilities for expansion. Motion to pursue 2 portable buildings if not the same or alike as presented by Alix Henry made by Aline Robertson and second by Jerrod Rowlison-Elliot. Jenny Lewis, Aline Robertson, Amelia Eshleman, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
	2. Motion to approve IDEA B Grant as present by Aline Robertson and second by Amelia Eshleman. Jenny Lewis, Aline Robertson, Amelia Eshleman, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries
	3. Budget Adjustment Requests. Motion to ratify BAR# 570-000-2021-0033-T(transfer) for $3000.00 for architect fees for outdoor classroom, BAR # 570-000-2021-0034-D(decrease) for $22.00 from general supplies and materials and BAR #570-000-2021-0035-T(transfer) for $5000.00 to school facility reopening projects made by Aline Robertson and second by Amelia Eshleman. Jenny Lewis, Aline Robertson, Amelia Eshleman, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
3. Informational/Discussion Items
	1. Directors Report- Jordan Franco from NM PCS visited the school today. Charter contract was renewed. Discussed the Blue Bus for next year. Discussed the Internet Survey sent out to parents to complete, it was submitted to the state on June 14th.
	2. Finance Committee Report- Last month’s finances and this month’s finances will be discussed at next month’s meeting.
	3. Facility Report
	4. Governance Council membership changes- Amelia Eshleman will need to abstain from going into the executive session. We will only have 4 members after losing Amelia Eshleman and Jenny Lewis. We will need to invite and recruit people to join the board.
	5. Trip protocols refinement. Todd Wynward shared documents to help refine trip protocols to the board and discussed them with the board. Director will review documents and adjust them accordingly. The updated documents will be presented at the next meeting.
4. Board Development
	1. The board reviewed PED observation form. Every member picked one thing on the document to celebrate and one thing that needs improvement.

Amelia Eshleman left meeting.

Motion to go into closed session made by Jenny Lewis and second by Robin Mayo. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.

1. Closed Session - The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss personnel issues. After the executive session, the board will reconvene and may take action.

The board came out of executive session at 7:48. No action was taken and only the matters listed on the agenda were discussed.

Jenny Lewis moves to renew Jon Orris's contract with a salary of $75,000. Second Jerrod Elliot. Role call vote: Jenny Lewis aye, Aline Robertson aye, Robin Mayo aye, Jerrod Elliot aye, Erica Lannon aye. Motion carries.

1. Closing Business
	1. Next Meeting will take place on July 20, 2021 at 5 pm
	2. Annual Meeting
	3. Adjournment at 7:51 pm