Governing Council Regular Meeting

Held both virtually and at Roots and Wings Community School

35 La Lama Rd, Questa, NM 87556

**5 pm, November 17, 2020**

1. Opening Business
   1. Call to Order at 5:10pm
   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-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 made by Jenny Lewis and second by Aline Robertson. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
  2. Motion for Approval of Minutes with amendments of striking through language made by Aline Robertson and second by Jenny Lewis. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
  3. Mission Moment-Director stated last week were our Student Led Conferences. We had very good attendance. Director to sit in one with a family who is struggling and we used this conference as a way to help and understand what is going on and help make adjustments with family and the school. Everyone worked together to help keep things going during difficult times.

1. No Public Comment
2. Action Items
   1. Hillcrest Bank - Opt in/out of two programs - Positive Pay and ACH Dual Control (Sarah will present). Motion to opt into Positive Pay Program at Hillcrest Bank made by Jenny Lewis and second by Jerrod Rowlison-Elliot. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.

Motion to opt into ACH Dual Control for Hillcrest Bank naming Jon Orris, Erica Lannon and Aline Robertson as signers made by Aline Robertson and second by Jenny Lewis. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.

* 1. Motion to approve McKinney-Vento Dispute Resolution as presented made by Jenny Lewis and second by Aline Robertson. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
  2. Motion to approve Updated Background Check policy as presented made by Jenny Lewis and second by Aline Robertson. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.
  3. Motion to sever ACES Contract for Principal of Record, Robert Abney, 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.
  4. Budget Adjustment Requests- Motion to approve BAR #570-000-2021-0010-I(Increase) for $5,506.00 for FY20-Final Allocation made by Aline Robertson and second by Robin Mayo. Jenny Lewis, Aline Robertson, Robin Mayo, Jerrod Rowlison-Elliot and Erica Lannon vote in the affirmative. Motion Carries.

1. Informational/Discussion Items
   1. Directors Report- The final report arrived on Friday. Discussed iready math and ELA for both curriculum and diagnostics.

* 1. Finance Committee Report- Everything looks normal. Made 2nd payment on audit, which made AP higher than normal. No difference between ledger and bank account. No outdated checks. We received $25,000.00 from Taos Community Foundation. We need to obtain early literacy amount. The GRT fund is over $52,000.00, funds need to be spent. Things stayed pretty steady as far as how much of budget is spent.
  2. Renewal Committee Report- We received our report from PED. Committee will be having a meeting on Thursday. If we have any discrepancies, we need to submit a report by the 27th, but would like to have it by the 20th because of Fall Break. There are no discrepancies. We want to plan for the meeting with PED, with questions that they might ask us.
  3. Discussion about how we will determine if we are moving to Hybrid after Jan 1- We as a school need to say something in December so parents can plan what going on after the holidays. We had planned to move to hybrid Jan. 1, but with the current numbers rising, we need to think about extending the online only learning mode. We need to let parents know by next board meeting in December. We would like staff and parents input. We will send out parent survey. This will be an action item on next regular GC meeting agenda.

1. Board Development
   1. Training schedule- GC Members have till June 30 to complete training.
2. Closing Business
   1. Next Meeting is December 15th, 2020 at 5pm via Google Meets.
   2. Adjournment at 6:59pm