Governing Council Special Meeting

At Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556

May 8, 2020

Join Zoom Meeting [https://us04web.zoom.us/j/71244408592?pwd=eTNDWlVycEk3U2t3dXV5ekRoRncyUT09](https://www.google.com/url?q=https://us04web.zoom.us/j/71244408592?pwd%3DeTNDWlVycEk3U2t3dXV5ekRoRncyUT09&sa=D&ust=1589048337876000&usg=AOvVaw1v-ABD2h20t7gNDrFcR49l) Meeting ID: 712 4440 8592 Password: 030475

I. Opening Business

A. Call to Order at 2:07pm

B. Roll Call –

Erica Lannon- GC Member

Aline Robertson- GC Member

Robin Mayo- GC Member

Jenny Lewis- GC Member

Amelia Eshleman- GC Member

Jerrod Rowlison-Elliot-GC Member-joined at 2:35pm

Others Attending-

Mark Richert- School Director

Veronica Garcia- School Administrative Assistant

Sarah Pina- School Business Manager

C. Approval of Agenda motion to approve agenda made by Jenny Lewis and second by Amelia Eshleman. All votes were in the affirmative, no votes in the negative. Motion Carries

II. No Public Comment

III. Action Items

1. No Budget Adjustment Requests
2. Motion to approve Permanent Cash Transfer for classroom activity funds by Aline Robertson and second by Amelia Eshleman. All votes were in the affirmative, no votes in the negative. Motion Carries
3. Motion to approve 2020 – 2021 Budget as presented by Jenny Lewis and second by Robin Mayo. 5 votes were in the affirmative. Jerrod Rowlison-Elliot abstains. Motion Carries.

IV. Informational/Discussion Items

1. Director Selection Committee Update-The process of each finalist was discussed. The final interviews will take place on the next GC Meeting.
2. Director’s Letter of Recommendation-The transformations of the school that have occurred during Mark Richert’s time has been added. Erica Lannon wrote a separate letter to add to the existing letter.

V. Closing Business

A. Next Meeting will be on May 19 at 4pm

B. Adjournment at 3:29pm

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Sign In

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