Governing Council Regular Meeting Minutes

At Roots & Wings Community School

June 16th, 2020 at 5 pm

35 La Lama Rd, Questa, NM 87556

Meeting Held Via Zoom

I. Opening Business

A. Call to Order at 5:06 pm

B. Roll Call –

 Erica Lannon- GC Board Member
 Aline Robertson- GC Board Member

 Robin Mayo- GC Board Member

 Jenny Lewis- GC Board Member

 Amelia Eshleman- GC Board Member

 Jerrod Rowlison-Elliot- GC Board Member

There is a quorum

 Others Attending-

 Mark Richert- School Director

 Sarah Pina- School Business Manager

 Veronica Garcia- School Administrative Assistant

C. Motion to approve agenda made by Jenny Lewis and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion carries.

Aline Robertson joined meeting at 5:12 pm

D. Motion to approve minutes from May 8, May 19 and May 26 with amendments made by Amelia Eshleman and second by Jenny Lewis. All votes were in the affirmative. No votes in the negative. Motion carries

E. Mission Moment-Director is leaving Roots and Wings Community School with more ideas in the head and more friends in the heart.

II. Public Comment- Jon Orris introduced himself

III. Action Items

1. Budget Adjustment Requests- motion to approve BAR# 570-000-1920-0026 I(increase) for $10,562.00 for student activities made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion carries.
2. Motion to approve Attorney Agreement for 2020 – 2021 for Patty Matthews from Law firm Matthews-Fox made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion carries.
3. Motion to approve New Director’s Contract as amended by Patty Matthews made by Jenny Lewis and second by Aline Robertson. All votes were in the affirmative. No votes in the negative. Motion carries.
4. Motion for Change in banking signatories – Add Jon Orris and remove Mark Richert by July 1st at Hillcrest Bank in New Mexico made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion Carries.
5. Motion for approval of contract of Robert Abney through ACES as amended by attorney made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion carries

IV. Informational/Discussion Items

1. Director’s Report- discussed parent feedback regarding returning back to school in the fall. We met our signatures needed from parent petition for charter renewal
2. Finance Committee Report- County tax payments went out. Everything looks good.
3. Charter renewal committee report- No new information
4. Administrator transitions/orientation- Mark will work with Jon Orris to transition him to his new position as Director

V. Board Development

 A. Cyclical Oversight Calendar- State assessment data was shared with board. Submit any non-PED certificates. Conduct retreat

B. Training completion/opportunities- Everyone is up to date on training. Training opportunity available on Thursday and Friday of this week.

C. Term limit review- Board member contact sheet was updated. Erica Lannon’s term is up, will stay on for another year.

D . Retreat- Discussed a camping and rafting retreat

VI. Closed session. The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss limited personnel issues. Director’s evaluation.

1. Motion to go into closed session made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion carries.

B. Following closed session the Board will return to Open Session and may take action. The board came out of executive session at 7:07pm. No action was taken. Only matters listed on the agenda were discussed: Director’s evaluation.

VII. Closing Business

A. Next Meeting will be held Tuesday, July 21st at 4:00pm via Zoom

B. Adjournment at 7:17pm

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Join Zoom Meeting
[https://us04web.zoom.us/j/9555578621?pwd=YmVHaFlHOVVLRHNvYUd0Q3ZacTFuUT09](https://www.google.com/url?q=https://us04web.zoom.us/j/9555578621?pwd%3DYmVHaFlHOVVLRHNvYUd0Q3ZacTFuUT09&sa=D&ust=1592071512149000&usg=AOvVaw1L9xxubV0ip9cdtGLGsgyt)

Meeting ID: 955 557 8621
Password: 1nEw4E

Sign In

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