Governing Council Regular Meeting Minutes

At Roots & Wings Community School

May 19th, 2020 at 4 pm

35 La Lama Rd, Questa, NM 87556

Meeting held via Zoom

I. Opening Business

A. Call to Order at 4:06pm

B. Roll Call:

Erica Lannon- GC Member

Aline Robertson- GC Member

Jenny Lewis- GC Member

Robin Mayo- GC Member-absent

Amelia Eshleman- GC Member

Jerrod Rowlison-Elliot- GC Member-joined at 4:10

Others Attending:

Mark Richert- School Director

Veronica Garcia- School Administrative Assistant

Sarah Pina- School Business Manager

C. Items IV.C and V.A & B to be removed from agenda. Closed session will be moved to beginning of meeting. Motion to approve agenda pending changes made by Jenny Lewis and second by Aline Robertson. All votes were in the affirmative. No votes in the negative. Motion Carries

D. Motion to approve minutes from April 21st made by Aline Robertson and second by Amelia Eshleman. All votes were in the affirmative. No votes in the negative. Motion Carries.

E. Mission Moment- An article was posted in the newspaper around the Roots and Wings Community School mission. For the last 2 months, parents have carried on the mission of the school from home.

II. Public Comment- Alice Allen was introduced to the members of the GC

III. Action Items

1. Motion to approve BAR# 570-000-1920-0025IB (Initial Budget) $17,505.00 for Fund 24130 Cares Act made by Aline Robertson and second by Amelia Eshleman. All votes were in the affirmative. No votes in the negative. Motion Carries.
2. Motion to approve IDEA – B for 2020 – 2021 made 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 Fine Arts Education Act Grant for 2020 – 2021 made by Aline Robertson and second by Amelia Eshleman. All votes were in the affirmative. No votes in the negative. Motion Carries.

IV. Informational/Discussion Items

1. Director’s Report discussed DASH program and sharing sheep brain dissection video. We sent out parent questionnaire yesterday and are getting parent responses

1. Reviewed Attorney Agreement for 2020 – 2021. Discussed possibly seeing another proposal. Decision will be an action item on next month’s GC Meeting.

D. Finance Committee Report-contract employees will still be paid until the end of their contract period. We are trying to get outstanding checks cashed.

V. Board Development

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

1. Motion to go into closed session made by Amelia Eshleman and second by Aline Robertson. 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. Closed session came out at 6:18. No action was taken and only matters on the agenda were discussed.

VII. Closing Business

A. Special Meeting will be held on Tuesday, May 26 at 4pm

B. Adjournment at 7:03