Governing Council Special Meeting Minutes

At Roots & Wings Community School

May 26, 2020 at 4 pm

35 La Lama Rd, Questa, NM 87556

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Meeting held via Zoom

I. Opening Business

A. Called to Order at 4:03pm

B. Roll Call:

Erica Lannon

Amelia Eshleman

Jenny Lewis

Robin Mayo

Jerrod Rowlison-Elliot

Aline Robertson- joined at 4:29pm

Others attening:

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 Amelia Eshleman. All votes were in the affirmative, no votes in the negative. Motion Carries.

II. No public comment

III. 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 Jenny Lewis and second by Amelia Eshleman. 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 5:57pm. No action was taken and only matters on the agenda were discussed.

IV. Action Item

1. Selection of the new school director. Each council member will state in order their 1st, 2nd and 3rd choice. The choice will be based on majority. The votes were as follows:

Amelia Eshleman- Jon, Alice, Joseph

Jerrod Rowlison-Elliot- Jon, Alice, Joseph

Jenny Lewis- Jon, Alice, Joseph

Aline Robertson- Jon, Joseph, Alice

Robin Mayo- Jon, Alice, Joseph

Erica Lannon- Jon, Joseph, Alice

The votes were unanimous, Jon Orris has been selected for the new director. Alice took the majority for 2nd choice and Joseph took the majority for 3rd choice.

The director position will be offered to Jon Orris with stipulation of contracting an assisting administrator.

V. Closing Business

A. Next Meeting will be held on Tuesday, June 16, 2020

B. Adjournment at 6:22pm