Governing Council Special Meeting

At Roots & Wings Community School

September 23, 2020 at 4:30 pm

35 La Lama Rd, Questa, NM 87556

Meeting Held Via Zoom

I. Opening Business

 A. Call to Order at 4:32pm

 B. Roll Call-

 Erica Lannon- GC Member- present

 Aline Robertson- GC Member- joined at 5:00pm

 Jenny Lewis- GC Member-present

 Robin Mayo- GC Member- present

 Amelia Eshleman- GC Member-present

 Jerrod Rowlison-Elliot- GC Member- absent

We have a quorum

 Others attending:

 Jon Orris- School Director

 Sarah Pina- Business Manager

 Veronica Garcia- School Administrative Assistant

C. Motion for Approval of Agenda made by Jenny Lewis and second by Amelia Eshleman. Robin Mayo, Jenny Lewis, Amelia Eshleman and Erica Lannon vote in the affirmative. Motion Carries.

II. No Public Comment

III. Action Items

1. Motion for Approval of BAR#570-000-2021-002D(decrease) $250 for GOB Library, Bar#570-000-2021-003IB(initial budget) for $2405 for REAP (federal direct), BAR#570-000-2021-004I(increase) for $7214 for REAP (federal direct), BAR#570-000-2021-005IB(initial budget)$34,949 for Lease Assistance, BAR#570-000-2021-007D(decrease) for $180 for Student Activity, BAR#570-000-2021-008D(decrease) for $30,389 for Private Direct Grants, BAR#570-000-2021-009I(increase) for $25,000 for Private Direct Grants made by Jenny Lewis and second by Amelia Eshleman. Robin Mayo,

Jenny Lewis, Amelia Eshleman and Erica Lannon vote in the affirmative. Motion Carries.

B. Update on Charter Renewal process and assign tasks if needed- Timeline and due dates for final weeks has been sent out. Monday September 28 by 8am- all parts should be uploaded into Google Doc, September 28th and 29th, editing and revising with assistance from Peg and Erica, Sept 30 by 10am, final draft will be shared with committee for feedback to be given by 5pm, so changes can be made. Oct 1 will be uploading process due by 5pm. Aline is having trouble taking photos from Google Doc. Erica will be in contact to see if she needs help. Financial portion has been completed. Erica will respond to the Governance part of the report and the Director’s Evaluation. October 9 is the charter renewal visit and annual visit.

IV. 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 Robin Mayo. Robin Mayo, Jenny Lewis, Amelia Eshleman, Aline Robertson and Erica Lannon vote in the affirmative. Motion Carries.

The board came out of closed session at 6:05pm. Amelia Eshleman motions to approve $5000.00 salary increase for Jon Orris, second by Jenny Lewis. Robin Mayo, Jenny Lewis, Amelia Eshleman and Erica Lannon vote in the affirmative. Aline Robertson opposed. Motion Carries. Contract will need to be amended and sent to RWCS business manager. Erica Lannon will do it.

B. Following closed session the Board will return to Open Session and may take action.

V. Closing Business

A. Next Regular Meeting is scheduled for October 20th at 5pm

B. Adjournment at 6:08pm