##### Regular Governance Council Meeting

Thursday May 26, 2016 – 6:00 PM at RWCS in Lama, NM

 **AGENDA** (*\*denotes action items)*

I. Opening Business

 A. 6:00 Call to Order & Roll Call (establishment of quorum)

 B. 6:02 \*Approval of Agenda

 C. 6:03 \*Approval of Minutes - Regular Governance Council meeting of March 24, 2016

D. 6:05 Welcome, Introduction of Guests, & Public Comment (3 minute maximum)

II. Presentation & Discussion

III. Strategic Business

A. 6:10 \*Consent Agenda: Finance/Audit Committee

1. Financial reports

2. Temporary loans from operational

3. BAR’s

4. Grant Business Manager permission to prepare and give RWCS GC approval

for any other BARS or Permanent cash transfers deemed necessary*.*

 B. 6:15 \*Discussion and approval of Final Budget including Federal Program(s)

 C.. 6:20 Discussion and approval of Renewing Lease Agreement with RWCS Landlord

 D. 6:22 \*Discussion and approval to increase Lease Agreement payment to RWCS Landlord

 E. 6:25 \*Discussion and approval of new governance council member

 F. 6:30 \*Discussion and retro-active approval of IDEA B Grant

 G. 6:35 \*Discussion and approval of Matthews/Fox Law Firm Agreement

 H. 6:40 \*Discussion and retro-active approval of FAEA Fine Arts Grant

 I. 6:45 Discussion and update on GRT funds to be encumbered by June 30, 2016

 J. 6:50 Discussion and update on propane gas tank

 K. 6:58 Discussion for provision for emergency director in the event of illness, etc.

IV. Administrative Report

1. 7:00 Director’s Report

VI. 7:10 \*Verify date of next Governance Council Meeting Thursday, June 23, 2016

VII. Executive Session – Personnel, Property, Legal (Pursuant to NMSA 10-15-1, H (2) 2010)

 VIII. 7:30 \*Adjournment

##### Regular Governance Council Meeting

Thursday May 26, 2016 – 6:00 PM at RWCS in Lama, NM

 **Minutes** (*\*denotes action items)*

I. Opening Business

 A. Call to Order & Roll Call (establishment of quorum) 6:05 pm Jules Epstein, Stephen Abt, and Michael Rael are present

 B. \*Approval of Agenda – take out III. D not an action item. Mr. Gerrit VanEvery is in attendance. Entertain a motion to approve the agenda with changes Mr. Jules move to approve and Mr. Stephen Abt second

 C. \*Approval of Minutes - Regular Governance Council meeting of March 24, 2016 - Mr. Jules Epstein motion to approve Mr. Stephen Abt second

D. Welcome, Introduction of Guests, & Public Comment (3-minute maximum) – Mr. Gerrit VanEvery – 3-5 grade doing 2 different reading assessments. 3rd graders blew Dibels away. All students are reading 100 words a minute or above. Math levels are low.

II. Presentation & Discussion

III. Strategic Business

A. \*Consent Agenda: Finance/Audit Committee

1. Financial reports – want to carry over $50,000.00

2. Temporary loans from operational

3. BAR’s

4. Grant Business Manager permission to prepare and give RWCS GC approval

for any other BARS or Permanent cash transfers deemed necessary*.*

 *Ms. Charlotte would like to be there for every GC meeting. Have 3 years to spend the GRT. Money must be encumbered by June 30, 2016. Use some of the money for furniture and playground equipment. Not in favor of offering landlord $10000.00 more for a down payment. Didn’t put furniture on GRT application. Custodial salary went down $6,000.00. Skype with Ms. Charlotte instead of calling her over the phone. Must be approved before the middle of June. Charlotte will be at the school on June 1, 2016. BAR’s – entertain a motion to approve number 3 and 4 Mr. Jules Epstein approve. Mr. Stephen Abt second.*

 Cannot hear anything that Ms. Charlotte was saying. She was very distorted.

 B. \*Discussion and approval of Final Budget including Federal Program(s) – tabled

 C.. Discussion and approval of Renewing Lease Agreement with RWCS Landlord – want to see if they can get the lease started get a solution. Right now paying $3,787.00 a month. Cannot afford to go over $4,000.00 a month. Talking about purchasing land instead of putting a down payment on the school.

 D. \*Discussion and approval to increase Lease Agreement payment to RWCS Landlord -took out

 E. \*Discussion and approval of new governance council member – asked Ms. Stephanie Owens to become the new GC member. Did not show up. They have 2 other parents interested but have not turned in their applications yet. They need someone on board by July 1, 2016. Mrs. Nancy González will contact the other people interested.

 F. \*Discussion and retro-active approval of IDEA B Grant – IDEA B is Sped grant. Already submitted the documents. Mr. Michael Rael entertain a motion to approve the IDEA B Grant. Mr. Jules Epstein motion and Mr. Stephen Abt second.

 G. \*Discussion and approval of Matthews/Fox Law Firm Agreement – renew annually for professional services. No changes from last year. Mr. Michael Rael entertain a motion to approve. Mr. Jules Epstein approve Mr. Stephen Abt second

 H. \*Discussion and retro-active approval of FAEA Fine Arts Grant – have been receiving. This year we will be receiving $7,000.00. Comes through SEG. Mr. Michael Rael entertain motion to approve. Mr. Jules Epstein motion Mr. Stephen Abt second.

1. Discussion and update on GRT funds to be encumbered by June 30, 2016 – already talked about them on II will talk more on July 1, 2016

 J. Discussion and update on propane gas tank – Ms. Maria Medina followed up with Pendleton. Gave gas prices and application. Pendleton is the most reliable. Will it be our responsibility to pull out the gas tank? Put as action item for the next meeting.

 K. Discussion for provision for emergency director in the event of illness, etc. – Since Ms. Stephanie Owens will not be on the GC Board they will ask her to take over if any thing happens.

IV. Administrative Report

1. Director’s Report - see attached

VI. \*Verify date of next Governance Council Meeting Thursday, June 23, 2016

VII. Executive Session – Personnel, Property, Legal (Pursuant to NMSA 10-15-1, H (2) 2010)

 VIII. \*Adjournment