

Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



Regular Governing Council Meeting Agenda**: May 16, 2023

(Meeting scheduled for the 3rd Tuesday of every month @ 5:30pm)

****The RWCS GC may take agenda items out of order to better facilitate the business at hand ****

In-Person at school or online using Google Meeting [Link](#)

By Phone (US) +1 904-580-9474 PIN: 475 226 824#

I. Opening Business

- A. Call Meeting to Order:
- B. Roll Call: Aline Robertson, Erica Lannon, Scotney Blackburn, Robin Mayo Elizabeth Anderson

Others in Attendance: Jon Orris & Sarah Pina

Members of the Public:

- C. Reading of Mission Statement:
Our mission is to inspire our students to academic & personal excellence. Our innovative learning community creates classroom, farm & wilderness adventure– Engaging the head, hands & heart – Enabling students to achieve more than they think possible & to take an active role in our ever-changing world!
- D. Approve, Amend, or Denial of Current Meeting Agenda: 5/16/2023
- E. Approve, Amend, or Denial of Prior Meeting Minutes: 4/25/2023
https://docs.google.com/document/d/1_UB9ZR6mb1UUuNWtZ-oKNv0h2KIuSbpaSXEcOyo0Sx8/edit?usp=share_link

II. Public Comment: (3 minutes/public comment) If more time is needed, we suggest a letter/email be sent to the GC, or request to be on a future agenda. *The GC shall not respond to public comments presented, but will take comments under advisement.*

III. Informational/Discussion Items

- A. Big Brothers & Big Sisters presented by Jeff Rogers
- B. Directors Report
- C. Finance Committee Report (Aline)
- D. Budget update (Sarah)
- E. [FY 23-24 School Calendar update \(Jon\)](#)

IV. Action Items:

- A. Budget Adjustment Requests
- A. Payroll and Accounts Payable Vouchers
- B. Legal Counsel contract for FY 23-24
- C. [School Calendar FY 23-24 revised](#)

V. Closed Session - Closed Session Pursuant to Section 10-15-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property.

- A. Vote to go into Closed Session:

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B. Following Closed Session the Council will return to Open Session and may take action. Only the item listed above was discussed

VI. Closed Session - *Closed Session Pursuant to NM Statute Section 10-15-1 H(2) limited personnel matters*

A. Vote to go into Closed Session:

B. Following Closed Session the Council will return to Open Session and may take action.

VII. Closing Business

A. Next Regular Meeting: Jun 20, 2023 at 5:30pm

B. Adjourn meeting: