

# Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



## Governing Council Draft Minutes \*\*: June 20, 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: Call to order @ 5:36pm

B. Roll Call: Aline Robertson- present, Erica Lannon- absent, Scotney Blackburn- present, Robin Mayo- present & Elizabeth Anderson- was present but left after roll call. We have a quorum.

**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: 06/20/2023 Aline made a motion to amend the Agenda to strike agenda item III. H Scotney seconded the motion. Scotney- yes, Robin- yes & Aline- yes. Agenda approved with changes.

E. Approve, Amend, or Denial of Prior Meeting Minutes: 05/19/2023 Special Meeting Minutes [https://docs.google.com/document/d/1Y-0Pf0NDHL0Z3MFzv0vxJ7irqtFdmT6oUhW4zgmoHKk/edit?usp=drive\\_link](https://docs.google.com/document/d/1Y-0Pf0NDHL0Z3MFzv0vxJ7irqtFdmT6oUhW4zgmoHKk/edit?usp=drive_link) Scotney Blackburn makes a motion to approve the prior meeting minutes with the changes presented by Aline. Robin Mayo seconds. Scotney Blackburn - yes. Robin Mayo - yes. Aline Robertson - yes. Motion carries.

**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. [Directors Report](#) (Jon) Ranked as a spotlight school!!! We were approved by the Lama Water Board

B. [FY 23-24 Revised School Calendar](#) (Jon) reduce school days by 2

C. Finance Committee Report (Sarah)

D. FY 23-24 Policy reviews : Wait until everyone is in attendance and maybe at retreat too. Jon will keep things in mind as they come up

E. RFR submission updates (Sarah) : Everything must be in by the July 7th deadline.

F. [IDEA B Application](#) (Application completed 6/20 and now linked) : Speech and language 100% will be spent on ancillary services. Totaling \$19,193.79

G. Facility Committee Report (Aline/ERICA) We have water and there is a water meeting to go over our application for the modular project. Fingers crossed.

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- H. ~~EOY Interim testing i-Ready results (Jon)~~
- I. VISTAs Launch (School rating system)
- J. Discuss dates for Board Retreat based on replies to the Secretary - Follow-up next meeting.

## IV. Action Items:

- A. Budget Adjustment Requests (Sarah): 570-000-2023-00-26-5 increase bar for fund 21046 IDEA-B \$3097 - contracted speech therapist  
570-000-223-0027-T fund 28211 - transferring 14000 for supply assets in the classroom for outdoor seating. 570-000-increase bar - budgeted for professional development Aline makes a motion. Scotney seconds. Scotney Blackburn - yes. Robin Mayo - yes. Aline Robertson - yes. Motion carries.
- B. Payroll and Accounts Payable Vouchers (Sarah) payroll Payroll \$61109.74 Accounts Payable 36,471.61. Scotney Blackburn makes a motion to approve the payroll and accounts payable vouchers as presented. Aline robertson seconds. Scotney Blackburn - yes. Robin Mayo - yes. Aline Robertson - yes. Motion carries.
- C. Legal Counsel contract for FY 23-24. Robin Mayo makes a motion to extend the contract to keep Patty Matthews on as the school lawyer. Aline Roberston seconds. Scotney Blackburn - yes. Robin Mayo - yes. Aline Robertson - yes. Motion carries.
- D. FY 23-24 Revised School Calendar. Aline Robertson makes a motion that due to the reduction of the outdoor program hours on the FY 22-23 calendar, that we approve the revised FY 22-23 & FY 23-24 school calendars based on those changes from PED. Scotney Blackburn seconds. Scotney Blackburn - yes. Robin Mayo - yes. Aline Robertson - yes. Motion carries.-
- E. IDEA B Application Aline Robertson makes a motion to approve the IDEA B application as presented. Robin Mayo seconded the motion. Scotney Blackburn - yes. Robin Mayo - yes. Aline Robertson - yes. Motion carries.

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

**Aline makes a motion to go into closed session to discuss agenda items V & VI Scotney Blackburn seconds** Scotney Blackburn - yes. Robin Mayo - yes. Aline Robertson - yes. Motion carries. The Board went into closed session at 6:45 pm. Came out of close session at 7:07pm

## VII. Closing Business

- A. Next Regular Meeting: Jul 18, 2023 at 5:30pm
- B. Adjourn meeting: 7:09pm