

Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



Approved GC Special Meeting Minutes **: September 12, 2023 6:30 PM

**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

GC Special Meeting

Tuesday, September 12 · 6:30 – 7:30pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/deo-ooaj-ibm>

Or dial: (US) +1 252-662-0092 PIN: 105 524 474#

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

I. Opening Business

A. Call Meeting to Order: 6:48 PM

B. Roll Call: Aline Robertson - here, Erica Lannon - here, Scotney Blackburn - here, Elizabeth Anderson- here, Andrea Griffin- here, We have a quorum.

Others in Attendance: [Jon Orris](#) & [Sarah Pina](#)

Members of the Public: none

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 Special Meeting Agenda: 9/12/23 Scotney Blackburn makes a motion to approve the agenda as presented. Aline Robertson - yes, Erica Lannon - yes, Scotney Blackburn - yes, Elizabeth Anderson-yes, Andrea Griffin-yes. Motion Passes.

E. Approve, Amend, or Denial of Prior Regular Meeting Minutes: 8/22/23

<https://docs.google.com/document/d/1AD8wMTQB0kJ-S3AFvhpMLu2RdDS5Pl5ewaXRI9Bwsbo/edit>

Scotney Blackburn makes a motion to approve the prior meeting minutes with the changes presented. Aline Robertson - yes, Erica Lannon - yes, Scotney Blackburn -yes, Elizabeth Anderson- yes, Andrea Griffin-yes. Motion Passes.

F. Scotney Blackburn makes a motion that the Vice President control the floor. Aline Robertson - yes, Erica Lannon - yes, Scotney Blackburn - yes, Elizabeth Anderson- yes, Andrea Griffin - yes. Motion Passes.

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 Item:

A. Board Officer Roles and Expectations

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- Erica Lannon's concerns on the process of the director evaluation.
- Noticing that there has been a strained relationship between the president and the director. Little improvement in the situation.
- Addressing the timeline of succession.

Elizabeth Anderson- felt like she should have communicated more in the previous meeting and not through the emails.

Aline Robertson - took the floor during the meeting, but the eval didn't go into record.

Scotney Blackburn- Missing documentation and moved documents.

Surprise to Erica because this is something that has been set by the board,

Aline Robertson said that she doesn't make changes without the vote of the board.

Do we need to rethink this system or can we agree this is where the secretary works?

Secretary has the duty and responsibility to review a folder for files to organize and put them in the respective meeting minutes and agendas folders.

Next meeting action item: Voting on how documents are handled, labeled and organized.

Erica Lannon's concern on Aline Robertson's opinion being viewed as the board.

Aline Robertson expressing her opinion and director evaluations should not be critical opinions of one individual board member.

Was there an action taken to use house forms for the evaluations?

- Not that anyone remembers... Scotney Blackburn and Elizabeth Anderson remember wanting to use a more formal tool. Shouldn't be used without a vote.

Erica Lannon is worried that these issues alone will make us lose a director.

Scotney Blackburn won't renew her term or continue with these conditions and excessive meeting length

:Andrea Griffin- The evaluation should be a closed session consensus between board members and then presented to Jon. Andrea left at 7:51PM

Aline Robertson: offering up her seat, but wanting to stay on the board.

IV. Action Items:

A. Election for Board Officers

- V. Erica Lannon makes a motion that Scotney Blackburn move into the president position. Aline Robertson seconds. Aline Robertson - yes, Erica Lannon - yes, Scotney Blackburn - yes, Elizabeth Anderson-yes, Andrea Griffin- left Motion Passes

VI.

- VII. Erica Lannon makes a motion that Scotney Blackburn move into the president position. Elizabeth Anderson seconds. Aline Robertson - yes, Erica Lannon - yes, Scotney Blackburn - yes, Elizabeth Anderson-yes, Andrea Griffin- left Motion Passes

VIII. Closing Business

A. Next Regular Meeting: September 19, 2023

B. Adjourn meeting: 8 pm Aline makes a motion to adjourn the meeting. Erica seconds. Erica Lannon makes a motion that Scotney Blackburn move into the president position. Aline Robertson - yes, Erica Lannon - yes, Scotney Blackburn - yes, Elizabeth Anderson-yes, Andrea Griffin- left Motion Passes