

Roots & Wings

Community School



Governing Council Regular Meeting
In-Person or virtually on Google Meets.
35 La Lama Rd, Questa, NM 87556

Special Meeting Minutes

2:00 pm, Feb 8, 2023

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

Phone: (US) +1 617-675-4444 PIN: 277 534 402 0981#

The RWCS GC may take any agenda item out of order to better facilitate the business at hand.

I. Opening Business

A. Call to Order: 2:14 PM

B. Roll Call: **GB Members:** Aline Robertson - here, Scotney Blackburn - here, Robin Mayo - here, Erica Lannon - here, Elisabeth Anderson - here. We have a quorum.

Others in Attendance:

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!

II. **Public Comment:** *(max time of 3 minutes/person or 15 minutes)* If more time is needed, the GC suggests a letter/email be written & made available to all GC members, preferably 3 days before the meeting. The GC shall not respond to public comments presented at this time, but will take all comments under advisement.

III. **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: Scotney Blackburn makes a motion to go into closed session to discuss the issue of real property. Elisabeth Anderson seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes, Elisabeth Anderson - yes. Motion carries.

B. Following Closed Session the Council will return to Open Session and may take action. Closed session ended at 3:54 PM.

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Aline Robertson makes a motion to hire Gabe Cisenero to receive funds from the legislative session for the purpose of property acquisition and/or improvements to buildings and grounds. Elizabeth Anderson seconds. Elisabeth Anderson seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes, Elisabeth Anderson - yes. Motion carries.

Erica Lannon makes a motion to present to the seller the outright purchase price of \$444,000 as previously negotiated for the LPA, contingent upon there being no major repairs needed once the inspection report is provided. Elisabeth Anderson seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes, Elisabeth Anderson - yes. Motion carries.

IV. Closing Business

- A. Next Regular Meeting: February 21, 2023 @ 5:30 pm
- B. Adjournment: 4:02 PM