

Roots & Wings

Community School



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

Draft Minutes

5:30 pm, Feb 21, 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: 5:37 PM
- B. Roll Call: **GB Members:** Aline Robertson - here, Scotney Blackburn - here, Robin Mayo - here, Erica Lannon - here, Elisabeth Anderson - absent. We have a quorum.

Others in Attendance: Jon Orris

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 Meeting Agenda: Erica Lannon moves to approve the agenda as presented. Scotney Blackburn seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes. Motion carries.
- E. Approve, Amend, or Denial of Prior Meeting Minutes: Erica Lannon makes a motion to approve the January 27th meeting minutes with the changes presented. Scotney seconds. Erica Lannon moves to approve the agenda as presented. Scotney Blackburn seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes. Motion carries.

Elisabeth Anderson joined the meeting at 5:57 pm.

Scotney Blackburn makes a motion to approve the special meeting minutes from February 8th as presented. Erica Lannon seconds. Erica Lannon moves to approve

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the agenda as presented. Scotney Blackburn seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes. Elizabeth Anderson - yes. Motion carries.

F. Mission Moment: (Jon)

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. Informational/Discussion Items

- A. Directors Report: (Jon) Mardi Gras. Erica and Jon working on purchase agreement and with the new appropriation. Upcoming Lama Water Meeting.
- B. Facilities Report: (Erica) purchase agreement updated and waiting for approval from PED. Inspection went well. Gabe is going for the full amount.
- C. Finance Committee Report (Sarah) Payroll Vouchers \$55056.15. 40th day count - increase in funding will support next year's budget.
- D. Present [21-22 Annual Report from CSD](#) (Jon)

IV. Action Items

- 1. Discussion and possible action on new board members: Aline Robertson makes a motion to to table this until the next board meeting.
Erica Lannon seconds. Aline Robertson seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes. Elizabeth Anderson - yes. Motion carries.
- 2. Budget Adjustment Requests (Sarah): BAR 57000022230015-I increase bar for operational \$111,170. 570-000-223-0014-I 24308 Esser II increase Bar for \$416. BAR 570-000-2223-0017-I increase BAR for ESSER III for \$10,000. Erica Lannon will make a motion to move the bars as presented. Scotney Blackburn seconds. Aline Robertson seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes. Elizabeth Anderson - yes. Motion carries.
- 3. Approval of Payroll and Accounts Payable Vouchers. Erica Lannon moves to approve the payroll and payable vouchers. Aline Robertson seconds. Aline Robertson - yes, Scotney Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes. Elizabeth Anderson - yes. Motion carries.
- 4. Discussion and possible action on [RWCS Facilities Master Plan](#). Erica Lannon makes a motion to approve the FMP as presented with 2 changes to the footer and update the Board member information. Robin Mayo seconds. Aline Robertson seconds. Aline Robertson - yes, Scotney

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Blackburn - yes, Robin Mayo - yes, Erica Lannon - yes.
Elizabeth Anderson - yes. Motion carries.

V. Board Development

- A. Google drive updates from the last meeting
- B. Training course updates

VI. Closing Business

- A. Next Meeting: March 21, 2023, @ 5:30 pm
- B. Adjournment: 7:23 PM