

# Roots & Wings

## Community School



Governing Council Regular Meeting  
Held virtually on Google Meet (see link below)  
35 La Lama Rd, Questa, NM 87556  
**5 pm, February 15, 2022**

Google Meet [Link](#)

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

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

### I. Opening Business

- A. **Call to Order:** 5:06 pm
- B. **Roll Call:** Robin Mayo-present, Scotney Blackburn-present, Aline Robertson-present, a quorum is present. Erica Lannon & Jerrod Rowlison-Elliott - absent. Others present Jon Orris & Sarah Pina .
- C. **Approval of Agenda:** Scotney moves to approve the agenda as presented, Robin Mayo seconds. Role call vote: Scotney Blackburn aye, Robin Mayo aye, Aline Robertson aye. Motion carries.
- D. **Approval of Minutes:** Jan 18: Aline makes a motion to approve the minutes with the changes Item #1-D abstention to abstaining and include specifically how members voted to pass the motion: Aline, Scotney and Erica were Aye.  
#3-A Change the last sentence to: Todd is still willing to work from the original framework of purchasing the school building with some revisions still needed. Robin mayo seconds. Scotney, Robin and Aline all aye. Motion carries.  
Special Meeting Minutes: Aline makes a motion to approve the approve the Minutes from the Jan 28 Special Meeting as presented. Robin Mayo seconds. Scotney, Robin and Aline all aye. Motion carries.
- E. **Mission Moment** - Nothing at this time.

### II. Public Comment: None

### III. Informational/Discussion Items

- A. **Facility Report** - Director is working on figuring out things with Gabe and registered him as our Lobbyist. Contract received from PSFA to purchase portable buildings. Reconnecting with Alex later this week who has taken the lead on communicating with them.
- B. **Directors Report** - Discussion on upcoming salary increases. Discussion of calendar conflicts.
- C. **Finance Committee Report** - Meeting last week to go over December and January. May not budget for 60 students next year to keep from over budgeting the numbers. Decrease of (\$63,340) for not hitting 60 at count.

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- D. **Review GC roles & responsibilities.** [https://drive.google.com/drive/u/2/folders/1pb1h6xDfoX5kZJBF\\_y3VjeV4QmzCnHzo](https://drive.google.com/drive/u/2/folders/1pb1h6xDfoX5kZJBF_y3VjeV4QmzCnHzo) Last month, secretary role changed. Aline asked each Member to review By-Laws for the next meeting.

#### IV. Action Items

- A. **Open Questa Credit Union new account** - Request new account and designated signers. Elevate the need for the 24 hr deposit rule. Keep everything close. Aline makes a motion to open a checking account at the Questa Credit Union where the signers will be the President (Aline Robertson), Director (Jon Orris) and Secretary (Erica Lannon). Business Manager (Sarah Pina) & all signers should have online access. Scotney seconds. Scotney, Robin and Aline all aye. Motion carries.
- B. **RWYEP Donation** - Designation of Funds: \$6,692.75 - Discussion of where funds should go, suggested to go to the Lobbyist. Hit of \$6,300 to operational, tax revenue to come in and help with the facilities would cover the cost. Scotney makes a motion to designate the RWYEP Donation funds of \$6692.75 to go to the lobbyist if he brings in the money. Scotney, Robin and Aline all aye. Motion carries.
- C. **Budget Adjustment Requests** : 570-000-2122-0016-IB \$2,001 State match from Active Bond with Questa  
570-000-2122-0017-IB Received \$38,108 - maintenance, repairs, supply assets (portable costs) minus \$385 county kept  
570-000-2122-0018-D (\$63340)  
570-000-2122-0019-T Title IV transfer transferred to Professional Development for SEL  
570-000-2122-0020-I Private Direct Grants \$6,693 to go towards lobbyist  
Robin motions to approve the BARS 570-0002122-0016-IB,  
570-000-2122-0017-IB, 570-000-2122-0018-D, 570-000-2122-0019-T,  
570-000-2122-0020-I. Aline seconds. Scotney, Robin and Aline all aye. Motion carries.

#### V. Board Development

- A. Board Development training OR Set date for a Retreat day : No training today.  
Zoom retreat date requested days

#### VI. Closed Session Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

- A. **Vote to go into Closed Session:** Robin moves to go into a closed session. Aline seconds. Roll call: Scotney, Robin and Aline all aye. Go into Closed Session.
- B. **Following Closed Session the Council will return to Open Session and may take action.** The Board discussed the limited personnel matters. Aline makes a motion to approve use of \$5,000 from the Dep't of Health funds be put towards

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additional Director compensation for the remainder of this school year. Robin seconds. Scotney, Robin and Aline all aye. Motion carries.

### VII. Closing Business

- A. Next Meeting changed to meet on March 22 , 2022 @ 5pm (Changed due to Spring Break)
- B. Adjournment 7:20 pm