

Roots & Wings

Community School



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

Agenda

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:

B. Roll Call: **GB Members:**

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!

D. Approve, Amend, or Denial of Current Meeting Agenda:

E. Approve, Amend, or Denial of Prior Meeting Minutes:

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)

B. Facilities Report: (Erica)

C. Finance Committee Report (Sarah)

D. Present 21-22 Annual Report from CSD (Jon)

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IV. Action Items

1. Discussion and possible action on new board members
2. Budget Adjustment Requests (Sarah)
3. Approval of Payroll and Accounts Payable Vouchers
4. Discussion and possible action on [RWCS Facilities Master Plan](#)

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: