

Roots & Wings

Community School



Governing Council Regular Meeting

(3rd Wednesday of every month)

35 La Lama Rd, Questa, NM 87556

Agenda

5:30 pm, March 21, 2023

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

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

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. Mission Moment: (Jon)

E. Approve, Amend, or Denial of Current Meeting Agenda: 3/21/2023

F. Approve, Amend, or Denial of Prior Meeting Minutes: 2/21/2023

https://docs.google.com/document/d/1TXp5s9esJlct-_MyHigvFYt00O6FziZdIFC1OGJ0ttM/edit?usp=share_link

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: Questions/comments for Jon

B. Facilities Report: (Erica) Updates on Phase I & II projects

C. Finance Committee Report: (Aline/Scotney)

D. Enrollment: (Jon) # of students enrolled & # of students that have left the school.

E. Budget: (Sarah & Jon) Rough draft of budget & discussion of key drivers for next fiscal year.

F. GC's responsibility for GC portion of school's website

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IV. Board Development:

- A. Training updates: Continuing education plans to meet your training needs by April.
To be completed: Aline (4 hours); Scotney (0 hours); Robin (0 hours)
😊 Completed: Erica (9 hours) & Elizabeth (10 hours) 😊 Way to go ladies!
- B. Board Member Terms:
- C. Evaluations: Self & Director
- D. Retreat

V. 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:
- B. Following Closed Session the Council will return to Open Session and may take action.

VI. Closed Session - *Closed Session Pursuant to NM Statute Section 10-15-1 H(2) limited personnel matters*

- A. Vote to go into Closed Session:
- B. Following Closed Session the Council will return to Open Session and may take action.

VII. Action Items

1. Board Membership
2. Budget Adjustment Requests (Sarah)
3. Approval of Payroll and Accounts Payable Vouchers.
4. Discussion and possible action on Portable Project (Phase I)
5. Discussion and possible action on Building Purchase (Phase II)

VIII. Closing Business

- A. Next Meeting: April 18, 2023, @ 5:30 pm
- B. Adjournment: