

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, October 17, 2022

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:** Elizabeth Anderson, Robin Mayo, Scotney Blackburn, Erica Lannon & Aline Robertson

Others in Attendance: Jon Orris, Director & Sarah Pina, Business Manager
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: **10/17/2022**

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

09/20/2022 [Draft Minutes 9.20.22 - Google Docs](#)

F. Mission Moment: (Jon)

II. Public Comment: (15 min. max {3 min./person}) If more time is needed, the GC suggests a letter/email be 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.

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III. Informational/Discussion Items

- A. Directors Report: (Jon)
- B. Recruitment of possible new members: Andrea G, Jamaica H & Caitlyn A
[w](#) 2020-08 GC Member Commitment.docx
- C. Facilities Report: (Erica)
- D. Finance Committee Report (Aline)
- E. RWCS Testing Results from BOY 22-23 (Jon)
- F. Review Cyclical Calendar (Scotney) [Yearly Oversight - RWCS Governing Council - Google Sheets](#)

IV. Action Items

- A. Discussion and possible action on new board members
- B. Budget Adjustment Requests (Sarah)
- C. Payroll and AP vouchers
- D. Bylaws review & possible revision (All) [RWCS BYLAWS .pdf](#)

V. Board Development

- A. Training course updates for FY 22-23 (Aline)
- B. Succession planning. Current Terms: President, Vice President, Secretary
- C. Google Drive updates
- D. Retreat on ?? → new date needed

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. Closing Business

- A. Next Meeting: November 15, 2022 @ 5:30pm
- B. Adjournment: