

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, November 15, 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: 5:35 PM

B. Roll Call: **GB Members:** Elizabeth Anderson - present, Robin Mayo- present, Scotney Blackburn- present, Erica Lannon- present & Aline Robertson- present.
We have a quorum.

Others in Attendance: Jon Orris, Sarah Pina

Members of the Public: Eileen Campos

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: **11/15/2022 Erica Lanonon moves to approve the agenda as presented. Elizabeth seconds.**
Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- yes. Motion carries.

E. Approve, Amend or Denial of Prior Meeting Minutes: **October reg meeting [GC Draft MINUTES 2022-10.17 - Google Docs](#) Scotney Blackburn makes a motion to approve the OCT 17th minutes with the changes presented (motions carries and mention of having a quorum.) Erica Lannon seconds, Erica Lanonon moves to approve the agenda as presented. Elizabeth seconds.**
Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- yes. Motion carries.
and Nov special meeting [Draft Minutes SPECIAL 11-3-22 - Google Docs](#) .
Elizabeth Anderson makes a motion to approve the minutes as presented. Aline

Roots & Wings

Community School



Robertson seconds. **Erica Lannon moves to approve the Nov special minutes as presented. Elizabeth seconds.** Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- 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.

Eileen - just visiting

III. Informational/Discussion Items

- A. Directors Report: (Jon) Approx. \$2,233 was brought in by harvest fest. Would like to get support outside of the staff next year. Look into organizing a PTA next year to help with fundraising events. Ask about masking on the bus. More COVID tests are on the way.
- B. Facilities Report: (Erica) Action in Phase I. Turned in all of the requirements. Waiting for a response so that we can move forward with the building plans. Jon met with vendors through CES. They will come and do a site visit after seeing the plans from Alix. ESSR II funds have to be spent before June 31st and we need to move as quickly as possible. Educational exemption can be applied for Jan. 1st. Make sure all ducks are in a row so that there isn't a hold up at the county level.
- C. Finance Committee Report (Aline) Nothing out of the ordinary. Ending operational fund with 15.81% reserve total. \$126,307 - FY22 Beg. Cash Balance, Ending balance 130,962.70.

IV. Action Items

- A. Discussion and possible action on new board members Erica Lannon moves to table this item. Scotney Blackburn seconded the motion. Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- yes. Motion carries.
- B. Budget Adjustment Requests (Sarah) - BAR # 570-000-2223-0007-IB fund 3900 \$113,124 for educational technology will be budgeted in fixed and supply assets (chrome books, smart boards, key card locks, modular key card locks, phones in every room allowing for multiple lines of communication - VOIP, etc.)
BAR # 570-000-2223-0008-IB fund 24346 - federal covid funds pertaining to special education for diagnosticians. BAR # 570-000-2223-0009-IB -speech therapist for kinder student - \$255. BAR # 570-000-2223-0010-Increase bar for a private direct grant \$1,885. BAR #570-000-2223-0011-I fund 2300 for student activities, student travel, supplies and contract services \$10,281. BAR #

Roots & Wings

Community School



570-000-2223-0012-I Increase bar tax revenue from taos county budgeted toward construction services \$12,168. Erica Lannon approves the bars as presented. Elizabeth Anderson seconds. Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- yes. Motion carries.

V. Board Development

- A. Training courses for FY 22-23 (Aline) Registration is closed for all in one conference. Erica and Jon will be attending.
- B. Delegate folders to review in Shared Drive - Erica is looking for quality control in the folders. Everyone take some time to look into the folders and flush out the things that do not need to be there. Aline - Agendas and Minutes. Elizabeth - New member orientation folder - Secretary folder (protocols). Erica - Old GC folder.

VI. Closed Session - *Closed Session Pursuant to Section 10-15x-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: Aline moves that the board go into closed session for *Section 10-15x-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property and follows with NM Statute Section 10-15-1 H(2) limited personnel matters.* Erica seconds. Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- yes. Motion carries.
- B. Following Closed Session the Council will return to Open Session and may take action.

VII. Closed Session - *Closed Session Pursuant to NM Statute 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: Aline moves that the board go into closed session for *Section 10-15x-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property and follows with NM Statute Section 10-15-1 H(2)NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.* Erica seconds. Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- yes. Motion carries.
- B. Following Closed Session the Council will return to Open Session and may take action. Came out of closed session 8:55 pm. Erica Lannon will Move to that the board will support Jon's decisions to reprimand any employee on personnel issues per the guidance of the RWCS attorney. Scotney Blackburn seconds. Elizabeth Anderson - yes, Robin Mayo- yes, Scotney Blackburn- yes, Erica Lannon- yes & Aline Robertson- yes. Motion carries.

VIII. Closing Business

- A. Next Meeting: December 13, 2022 @ 5:30 pm
- B. Adjournment: 9:01 PM