Governing Council Regular Meeting

Held virtually on Google Meet

35 La Lama Rd, Questa, NM 87556

**5 pm, April 27, 2021**

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

1. Opening Business
	1. Call to Order at 5:02 pm
	2. Roll Call-

Erica Lannon- GC Member

Aline Robertson- GC Member

Robin Mayo- GC Member

Jenny Lewis- GC Member

Amelia Eshleman- GC Member-joined at 5:28 pm

Jerrod Rowlison-Elliot- GC Member

 We have a quorum

 Others attending:

 Jon Orris- School Director

 Sarah Pina- School Business Manager

 Veronica Garcia- School Administrative Assistant

* 1. Motion for Approval of Agenda made by Jenny Lewis second by Aline Robertson. Jerrod Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo and Erica Lannon vote in the affirmative. Motion Carries.
	2. Motion for Approval of Minutes made by Jenny Lewis and second by Aline Robertson. Jerrod Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo and Erica Lannon vote in the affirmative. Motion Carries.
	3. Mission Moment- April 12th we welcomed students back to in person learning. They have been outdoors and learning outdoor skills. Parents were asking to return to in person learning that were in remote learning. We have had success with the ventilation.
1. Public Comment- Nina Silverberg will have questions for next year’s school calendar. Will be addressed during action items when calendar is discussed.
2. Action Items

Amelia Eshleman joined at 5:28 pm

* 1. Discussion and possible action on 21-22 School Budget. Motion to approve the 21-22 School Budget made by Aline Robertson and second by Jenny Lewis. Jerrod Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo, Amelia Eshleman and Erica Lannon vote in the affirmative. Motion Carries
	2. Discussion and possible action on 21-22 Salary Schedules. Motion to approve 21-22 Salary Schedule as presented by Aline Robertson and second by Jenny Lewis. Jerrod Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo, and Erica Lannon vote in the affirmative. Amelia Eshleman abstains. Motion Carries
	3. Discussion and possible action on 21-22 School Calendar. Motion to approve the 21-22 School Calendar made by Aline Robertson and second by Robin Mayo. Jerrod Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo, Erica Lannon and Amelia Eshleman vote in the affirmative. Motion Carries.
	4. Discussion and possible action on PEC Renewal Charter Contract. Motion to approve the 2021-2026 Charter Contract between the New Mexico Public Education Commission and Roots & Wings Community School in the form attached to this Certification, which form contains revisions as indicated in Sections 4.3, 4.5.6., 4.5.7.1, 4.5.7.3., 5.4.2, 5.6.2, 5.11.4.2, 5.11.4.3. and mission goals as presented made by Jenny Lewis and second by Robin Mayo. Jerrod-Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo, Erica Lannon and Amelia Eshleman vote in the affirmative. Motion Carries.
	5. Discussion and possible action on Contract with Alix Henry (architect). Motion to approve Contract with Alix Henry with addendum A made by Aline Robertson and second by Jerrod Rowlison-Elliot. Jerrod Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo, Erica Lannon and Amelia Eshleman vote in the affirmative. Motion Carries.
	6. Discussion and possible action on Cargo Trailer Sale. Motion to approve the sale of the utility trailer pending the correct process of selling an asset and obtaining the approval of PED or the state auditor’s office made by Aline Robertson and second by Jenny Lewis. Jerrod Rowlison-Elliot, Aline Robertson, Robin Mayo, Erica Lannon and Amelia Eshleman vote in the affirmative. Motion Carries,
	7. Budget Adjustment Requests. Motion to approve BAR # 570-000-2021-0021-I(increase) for $4964.00 for Operational, BAR#570-000-2021-0022-D(decrease) for $178.00 for Student Activity Accounts, BAR #570-000-2021-0023-I(increase) for $2164.00 for Medicaid, BAR#570-000-2021-0025-I(increase) for $1097.00 for General Supplies and Materials, BAR#570-000-2021-0026-IB (initial budget) for $602.00 for LANL Foundation, BAR#570-000-2021-0027-IB (initial budget) for $70,401.00 for CRRSA ESSER II made by Aline Robertson and second by Jenny Lewis. Jerrod Rowlison-Elliot, Aline Robertson, Jenny Lewis, Robin Mayo, Erica Lannon and Amelia Eshleman vote in the affirmative. Motion Carries.
1. Informational/Discussion Items
	1. Directors Report- There were 2 hires for the K-2 position and the 6-8 position. We will need to fill the EA position, talking to our current EA about returning to her position.
	2. Finance Committee Report- The finance committee reviewed the budget on their last meeting.
	3. 19-20 Audit Report- We had only 2 audit findings. 1 was controls over cash receipts, we did not make a deposit in 24 hours due to COVID. The other was a sales tax that was corrected.
2. Closing Business
	1. Next Meeting will be held on May 18th at 5 pm.
	2. Adjournment at 7:42 pm