Governing Council Regular Meeting

Held virtually on Google Meet (see link below)

35 La Lama Rd, Questa, NM 87556

**5 pm, October 19, 2021**

Google Meet [Link](https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122)

Phone:

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 5:05 pm
   2. Roll Call-

Aline Robertson-GC Member-present

Erica Lannon-GC Member-present

Robin Mayo-GC Member-present

Jerrod Rowlison-Elliott-GC Member- present

Scotney Blackburn- GC Member-present

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 Erica Lannon and second by Robin Mayo. Erica Lannon, Robin Mayo, Jerrod Rowlison-Elliott, and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
  2. Motion for Approval of September Regular Meeting Minutes as amended by Erica Lannon and second by Robin Mayo. Erica Lannon. Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries. Motion to approve September 30th Special Meeting Minutes as amended by Erica Lannon and second by Robin Mayo. Erica Lannon. Robin Mayo, Jerrod Rowlison-Elliot, and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.

* 1. Mission Moment- Last week the school got invited to celebrate National Public Lands Day at Wild Rivers. The students learned a lot and enjoyed it.

1. No Public Comment
2. Action Items
   1. Motion to approve Policy to Assess Religious Accommodations (response letter from our attorney is being sent separately) made by Erica Lannon and second by Jerrod Rowlison-Elliot. Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Erica Lannon, Robin Mayo and Scotney Blackburn abstain. Motion does not carry. Item will be tabled to next meeting. Erica Lannon suggests the interview process be stricken from the policy and the attorney be contacted in the event that an interview must be conducted.
   2. Budget Adjustment Requests- Motion to approve BAR#570-000-2122-0007-IB(initial budget) for $114,286.00 for CRSSA-ESSR III and BAR#570-000-2122-0008-IB(initial budget) for $2288.00 for CRSSA-ESSR II- Air Quality made by Erica Lannon and second by Robin Mayo. Erica Lannon, Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
3. Informational/Discussion Items
   1. Directors Report- We ended up with 51 students for the 40th day. The bus chaperone schedule has been going smoothly. We have not had any students who have tested positive for COVID.
   2. Finance Committee Report- No differences between bank statement and ledger. We have no stale dated checks. Next month we will have a detailed analysis due to the budget cut from not having the projected enrollment. Our expenses did not have any big changes. We got the Taos Community Fund check.
   3. Facility Report (Jon-update on the modular project)- We found out we’re on the November agenda to approve the bids for the portable classrooms. Surveying has been done. The architect is getting quotes from different people so we can launch the project if the bids get approved. The architect is trying to get more members for the facilities committee.
4. Board Development
   1. Retreat Module One: Container Setting. The people involved in the board retreat are the board members and the director. They will be discussed in parts during the end of the board meetings. The topics that will be discussed are self-assessment for the board and themselves, where you are in how our board functions and the qualities that exemplary leaders possess, the board will make a board mission apart from the school mission with a value sort, importance of trust, feedback, and strategic plan with short and long term goals.
5. Closing Business
   1. Next Meeting will take place on November 16, 2021 at 5pm
   2. Adjournment at 6:07 pm