Governing Council Regular Meeting

At Roots & Wings Community School

November 19, 2019 at 5pm

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order at 5:08

B. Roll Call

 Aline Robertson, GC Member

 Robin Mayo, GC Member- via phone

 Jenny Lewis, GC Member- joined via phone at 5:15

 Erica Lannon, GC President

 Michael Rael, GC Member-absent

 Mark Richert, School Director

 Veronica Garcia, School Administrative Assistant

 Sarah Pina, School Business Manager- via phone

 Abby Lewis, School Legal Counsel-via phone

C. Approval of Agenda- Motion to approve agenda made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion Carries.

D. Approval of Minutes- Motion to approve the minutes from October 15, 2019 and from November 5, 2019 with the added amendments regarding adding BAR numbers and explaining the type of BAR number listed, listing the how members voted and adding “motion carries” if the motion is carried by Aline Robertson, Second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion Carries.

II. Public Comment-introduction of non GC Members attending meeting- Amelia Eshleman, Nikki Smirl and Jared

III. Action Items

1. Governing Council Membership was presented by Erica Lannon. Discussed possibly finding a replacement for Michael Rael who may be stepping down from the GC board. No action was taken.
2. Resignation of and possible replacement of Jenny Lewis as GC secretary. Robin Mayo was nominated for secretary. Motion by Erica Lannon, Second by Aline Robertson. All votes in the affirmative no votes in the negative. Motion Carries.
3. Bullying Policy was presented by Erica Lannon. Motion to approve Bullying Policy was made by Aline Robertson and Second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion Carries.
4. Revision of Previous GC Minutes were presented by Erica Lannon. Motion to approve revision of Previous GC Minutes was made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion Carries.
5. Budget Adjustment Request/s was presented by Sarah Pina. Motion to approve BAR 570-000-1920-0007 IB (Initial Budget) for Medicaid, BAR 570-000-1920-IB (Initial Budget) LANL Foundation, BAR 570-000-1920-0009-I (Increase) for 2018 GO Bonds, BAR 570-000-1920-0010-T (Transfer) for Title IV, BAR 570-000-1920-0011-T (Transfer) for Private Direct Grants, and BAR 570-000-1920-0012-M (Maintenance) for Operational made by Aline Robertson and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion Carries.

IV. Informational/Discussion Items

1. Mission Moment- Discussed evolving from camping to In Class projects.
2. RWCS long-term vision- Serving a larger student body, purchasing school facilities, replenish financial reserves and renewing the charter with an enrollment cap increase and expand the board to 7 members.
3. RWYEP role in supporting RWCS-RWYEP will help with fundraising

D. Director’s Report- Director’s Report discussed what happened over the last month

E. Finance Committee Report-had meeting last week. Go Bonds are in process of being used up by teachers. Everything is good and on task.

V. Closed Session: Meeting did not go into closed session.

VI. Closing Business

A. Next Meeting is planned for December 17, 2019 at 5:00 p.m. at Roots and Wings

B. Adjournment at 6:32 p.m.