

# roots & wings COMMUNITY SCHOOL



Governing Council Regular Meeting  
At Roots & Wings Community School  
September 17, 2019 at 5pm  
35 La Lama Rd, Questa, NM 87556

## I. Opening Business

A. Call to Order at 5:10pm

B. Roll Call:

Aline Robertson, GC Member

Robin Mayo, GC Member

Jenny Lewis, GC Member

Erica Lannon, GC President

Michael Rael, GC Member-absent

Others Attending: Mark Richert, School Director  
Veronica Garcia, School Administrative Assistant  
Sarah Pina, School Business Manager  
Abby Lewis, School Legal Counsel

C. Approval of Agenda: Motion to Approve agenda provided that the Closed Session will be moved up contingent upon Gabe Cisneros's arrival made by Robin Mayo and seconded by Jenny Lewis. All votes were in the affirmative. No votes in the negative.

D. Approval of Minutes: Motion to approve the minutes by Jenny Lewis and seconded by Robin Mayo. All votes in the affirmative. No votes in the negative.

## II. Public Comment – No public comment

*Mark Richert, Director*  
*Veronica Garcia, Office Manager*

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## III. Action Items

A. Governing Council Membership. Motion to close the Governing Council seat of Stephanie Owens by Jenny Lewis. Second by Robin Mayo. All votes in the affirmative. No votes in the negative

B. Volunteer Policy and Volunteer Pledge was presented by Abby Lewis . Motion to approve Volunteer Policy and Volunteer Pledge by Robin Mayo . Second by Jenny Lewis. All votes in the affirmative. No votes in the negative.

B. Budget Adjustments Requests was presented by Sarah Pina . Motion to approve Budget Adjustment Request by Aline Robertson. Second by Robin Mayo . All votes in the affirmative. No votes in the negative

## IV. Informational/Discussion Items

- A. Mission Moment
- B. Director's Report
- C. Finance Committee Report
- D. Strategic Planning
- E. Fundraising Initiatives

V. Motion: The Board will meet in closed session pursuant to NMSA Section 10-15(H)(7) and (8) to discuss threatened or pending litigation in which the public body is or may become a participant, as well as acquisition of property rights by the public body. Motion made by Jenny Lewis. Second by Robin Mayo. All votes in the affirmative. No votes in the negative.

The Board returned to Open Session. Only the items noticed on the agenda for closed session were discussed and no action was taken.

## VI. Closing Business

Next Meeting is planned for October 15 at 5pm.  
Adjournment at 6:53

*Mark Richert, Director*  
*Veronica Garcia, Office Manager*

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