

Governing Council Regular Meeting At Roots & Wings Community School

August 20, 2019 at 5pm 35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order at 5:08

B. Aline Robertson, GC Member

Robin Mayo, GC Member

Jenny Lewis, GC Member

Erica Lannon, GC President

Michael Rael GC Member is absent

Mark Richert, School Director

Veronica Garcia, School Administrative Assistant

Sarah Pina, School Business Manager

Abby Lewis, School Legal Counsel

C. Motion to approve of Agenda made by Jenny Lewis and seconded by Robin Mayo. All votes in the affirmative. No votes in the negative. All votes in the affirmative. No votes in the negative.

Motion to approve the minutes by Ms. Robertson, seconded by Ms. Mayo. All votes in the affirmative. No votes in the negative. All votes in the affirmative. No votes in the negative.

II. Public Comment

III. Action Items

A. Dyslexia Intervention Policy was presented by School Legal Counsel Abby Lewis. Motion to approve Dyslexia Intervention Policy by Ms. Mayo, second by Ms. Jenny Lewis. Ms. Mayo, Ms. Jenny Lewis, and Ms. Lannon voting in the affirmative. Ms. Robertson abstaining. No votes in the negative.

B. Medications in School Policy Update was presented by Ms. Abby Lewis. Motion to approve Medications in School policy update by Ms. Jenny Lewis, second by Ms. Mayo. All votes in the affirmative. No votes in the negative.

C. Annual Open Meetings Act Resolution presented by Ms. A. Lewis. Resolution. Motion to approve Open Meetings Act Resolution by Ms. Mayo, second by Ms. Robertson. All votes in the affirmative. No votes in the negative.

D. Budget Adjustment Requests presented by Ms. Pina. Motion to approve bars 570-000-1920-0001-IB and 570-000-1920-0002-IB, by Ms. J. Lewis. All votes in the affirmative. No votes in the negative.

E. Harvest Festival Funding Proposal-RWYEP \$455.33. Motion to approve proposal by Ms. Robertson, second by Ms. 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

V. Closed Session:

A motion to go into closed session Pursuant to NMSA 10-15-1(H)(8) to discuss the purchase, acquisition or disposal of real property rights was made by Ms. J. Lewis. The motion was seconded by Ms. Robertson. All votes in the affirmative. No votes in the negative.

The Board returned to open session. Only the item on the agenda noticed for closed session was discussed and no action was taken during the closed session.

A motion was made by Ms. Robertson to approve the Letter of Intent for purchase of the school facility. Second by Ms. J. Lewis. All votes in the affirmative. No votes in the negative.

VI. Closing Business

A. Next Meeting

B. Adjournment

Mark Richert, Director

Veronica Garcia, Office Manager

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