Governing Council Regular Meeting Minutes

At Roots & Wings Community School

December 17, 2019 at 5pm

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order at 5:05

B. Roll Call

 Aline Robertson-GC Member via phone

 Erica Lannon- GC Member

 Robin Mayo- GC Member via phone

 Jenny Lewis- GC Member

 Others Attending:

 Mark Richert- School Director

 Veronica Garcia- School Administrative Assistant

 Sarah Pina- School Business Manager- via phone

There is a quorum

C. Approval of Agenda was presented by Erica Lannon. Motion to approve agenda by Jenny Lewis and second by Robin Mayo.

 All votes were in the affirmative. No votes in the negative. Motion carries

D. Approval of Minutes were presented by Erica Lannon. Motion to approve minutes by Jenny Lewis and second by Robin Mayo. All votes were in the affirmative. No votes in the negative. Motion carries.

II. Public Comment- Amelia Eshleman presented her letter of intent to join RWCS Council.

III. Action Items

A. Governing Council Membership- Motion to appoint Amelia Eshleman to board by Jenny Lewis, second by Aline Robertson. All votes in the affirmative. No votes in the negative. Motion Carries.

B. Equity Council Policy Pending Clarification with Abby Lewis regarding if we need to put a 4th action item of 9 members in conjunction with Red River Charter School was presented by Erica Lannon. Motion to approve the Equity Council Policy by Jenny Lewis and second by Robin Mayo. Erica Lannon, Jenny Lewis, Aline Robertson, Robin Mayo voted in the affirmative. Abstained by Amelia Eshleman.. Motion Carries.

C. Equity Council MOU with Red River Valley Charter School. Motion to approve the Equity Council MOU by Robin Mayo and second by Jenny Lewis. Jenny Lewis, Aline Robertson, Erica Lannon and Robin Mayo vote in the affirmative. Abstained by Amelia Eshleman. Motion Carries.

D. Service Animal Policy was presented by Erica Lannon. Motion to approve the Service Animal Policy made by Jenny Lewis and second by Aline Robertson. 4 votes in the affirmative. Abstained by Amelia Eshleman. Motion Carries.

E. Budget Adjustment Requests were presented by Sara Pina. Motion to approve BAR 570-000-1920-0013-IB(Initial Budget) for Medicaid and BAR 570-000-1920-0014-I (Increase) for RWYEP Volunteer Funds by Jenny Lewis and second by Robin Mayo. 4 votes in the affirmative. Abstained by Amelia Eshleman. Motion Carries.

F. Property ownership and taxes were presented by Mark Richert. No action taken.

IV. Informational/Discussion Items

A. Mission Moment- Discussed Celebration of Learning for grades 3-8.

B. Director’s Report-report was emailed and discussed items on it regarding donors choose, outdoor coordinator, teaching camping skills on possible RWCS camp grounds and golden apple grant.

C. Finance Committee Report was presented by Aline Robertson. Disscussed cash on hand, PD funds, Title 4 expenses went down due to Medicaid, Operating budget.

D. Facilities Committee Report- Carlos Cisneros was replaced by Bobby Gonzales. Gabe Cisneros received revised contract. Facilities meeting soon. RWYEP is working on a funding proposal.

V. Closed Session: The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss limited personnel issues.

A. Vote to go into closed session. Motion to go into closed session by Jenny Lewis and second by Robin Mayo. 4 votes in the affirmative. Amelia Eshleman abstains. Motion Carries.

B. Following closed session the Board will return to Open Session and may take action. No action was taken

VI. Closing Business

A. Next Meeting on January 21, 2020

B. Adjournment at 6:08 pm

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Sign In

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