Governing Council Regular Meeting Minutes

At Roots & Wings Community School

January 28, 2020 at 5pm (Re-schedule of January 21, 2020)

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order at 5:03 pm

B. Roll Call

Aline Robertson- GC Member-absent

Erica Lannon- GC Member

Robin Mayo- GC Member-via phone

Amelia Eshleman- GC Member

Jenny Lewis- GC Member

Others Attending:

Mark Richert- School Director

Veronica Garcia- School Administrative Assistant

Sarah Pina- School Business Manager- via phone

C. Approval of Agenda was presented by Erica Lannon. Item IIII.F changes to committee establishment. Motion to approve agenda by Jenny Lewis. Second by Robin Mayo. 3 were in the affirmative. Amelia Eshleman abstaining. Motion carries

D. Approval of Minutes were presented by Erica Lannnon. Motion to approve minutes pending mod by Jenny Lewis and second by Robin Mayo. 3 votes were in the affirmative. Amelia Eshleman. Motion carries.

II. Public Comment-Jerrod Rowlison-Elliott is introduced. Jerrod gave a statement showing interest to participate in the GC Council meetings.

III. Action Items

1. Governing Council Membership. Motion to invite Jerrod to the board to replace Michael Rael’s seat by Jenny Lewis. Second by Robin Mayo. 3 votes in the affirmative. Amelia Eshleman abstains. Motion carries. Motion to re-open the seat of Stephanie Owens to be filled by Amelia Eshleman by Jenny Lewis and Second by Robin Mayo. 3 votes in the affirmative. Amelia Eshleman abstains. Motion carries.

B. Equity Council Policy was presented by Erica Lannon. Everyone received revised policy. Motion to approve equity council policy by Robin Mayo and second by Jenny Lewis. 3 votes in the affirmative. Amelia Eshleman and Jerrod Rowlison-Elliot abstains. Motion carries.

1. Instructional Materials Policy was presented by Mark Richert. Motion to approve Instructional Materials Policy by Jenny Lewis and second by Robin Mayo. 3 votes in the affirmative, Amelia Eshleman and Jerrod Rowlison-Elliot abstain. Motion carries.

D. Budget Adjustment Requests were presented by Sarah Pina. Motion to approve BAR 570-000-1920-0016-IB (Initial Budget) for Golden Apple by Robin Mayo and second by Jenny Lewis. 3 votes were in the affirmative. Amelia Eshleman and Jerrod Rowlison-Elliot abstain. Motion Carries.

IV. Informational/Discussion Items

A. Mission Moment- Director discussed turkey dissection with outdoor coordinator and students.

B. Director’s Report- Discussed lottery drawing, report cards and changes to testing results

C. Finance Committee Report was presented by Sarah Pina.

D. Facilities Committee Report-Met today. Got copy of past appraisal. Not sure if we are able to use that or get a new appraisal. Legislative session is happening and we will know next month. Cost estimate for new facilities. Discussed funding proposal. Discussed revising donation letter.

E. RWYEP update- RWYEP asked if director’s newsletter could ask for a 5th member. Considering getting a member who is not a parent of the school.

F. Committee Establishment- not sure if we have the people to establish another committee. Focus on the renewal, we do not need a committee for it.

V. Board Development- Discussed having a board retreat and applying for a permit for the retreat. Will discuss dates.

VI. Closing Business

A. Next Meeting is scheduled for February 18, 2020

B. Adjournment at 6:13 p.m.