Governing Council Regular Meeting

Held virtually on Google Meet

35 La Lama Rd, Questa, NM 87556

**5 pm, September 21, 2021**

Google Meet [Link](https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122)

Phone:

The RWCS Governing Council may take any agenda item out of order to better facilitate the business at hand.

1. Opening Business
	1. Call to Order at 5:05pm
	2. Roll Call-

Aline Robertson- GC Member- present

Erica Lannon- GC Member- present

Jenny Lewis- GC Member-absent. Resignation Letter Submitted

Robin Mayo- GC Member-present

Jerrod Rowlison-Elliott-present

Others Attending:

Jon Orris- School Director

Sarah Pina- School Business Manager

Veronica Garcia- School Administrative Assistant

* 1. Motion for Approval of Agenda made by Erica Lannon and second by Robin Mayo. Erica Lannon, Robin Mayo, Jerrod Rowlison-Elliott and Aline Robinson vote in the affirmative. Motion Carries.
	2. Motion for Approval of Minutes made by Erica Lannon and second by Jerrod Rowlison-Elliot. Motion Carries
	3. Mission Moment- After 1 ½ years. We resumed our trips and ran 3 very successful camping trips. All groups used the youth ranch. It was a good re-introduction for students and staff. Everyone stayed healthy and everyone had a great time.
1. Public Comment- Scotney Blackburn says thanks for having her for the second month in a row.
2. Action Items
	1. New Board Member. Motion to nominate Scotney Blackburn for board candidacy by Erica Lannon and second by Jerrod Rowlison-Elliott. Erica Lannon, Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Motion Carries
	2. Discussion and possible action on RWCS response to PED’s COVID Toolkit and guidance. Motion to full support of any compliance of PEDs guidelines to COVID toolkit by Erica Lannon and second by Jerrod Rowlison-Elliott. Erica Lannon, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Robin Mayo and Scotney Blackburn abstain. Motion Carries. The latest version released 9-14-2021
	3. Discussion and possible action on waiver request for the Teacher Evaluation System. Motion that the board support the director’s waiver request for the teacher evaluation system made by Erica Lannon and second by Jerrod Rowlison-Elliott. Erica Lannon, Jerrod Rowlison-Elliott, Robin Mayo and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries
	4. Motion to approve the Policy Implementing Public Health Order Dated August 17, 2021 made by Erica Lannon and second by Jerrod Rowlison-Elliott. Erica Lannon, Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Scotney abstains. Motion Carries.
	5. Motion to table action on the Policy to Assess Religious Accommodations by Erica Lannon and second by Robin Mayo. Erica Lannon, Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries
	6. Budget Adjustment Requests. Motion to approve BAR#570-000-2122-0001-I(increase) for $50,000 for Private Direct Grant, BAR#570-000-2122-0002-IB(Initial Budget) for $70,041 for CSSRA-ESSER II, BAR#570-000-2122-0003-IB(Initial Budget) for $9,043 for REAP, BAR#570-000-2122-0004-IB(Initial Budget) for $23803 for Family Income Index, BAR#570-000-2122-005-IB(Initial Budget) for $2251 for Golden Apple Foundation and BAR#570-000-2122-005-IB(Initial Budget) for $34,949 for PSCOC- Lease Assistance made by Erica Lannon and second by Robin Mayo. Erica Lannon, Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
3. Informational/Discussion Items
	1. Directors Report- Discussed the situation with the bus chaperone’s. The staff created new plans to make sure that does not happen. We discussed the grant for COVID relief.
	2. Finance Committee Report. There’s nothing out of the normal on the register. We had 6 students that withdrew, we picked up one student. We are down on our numbers than we originally budgeted for. We originally budgeted for 60 students, the total for growth is $91,120. $30,000 more for cash balance than anticipated. Close to $6500 savings with lease assistance. It will not affect the cash balance for the end of the year.
	3. Facility Report (Jon-update on the modular project). We were supposed to have a hearing yesterday if we were able to purchase the modulars. They moved it to the October meeting. Our architect is following up to make sure it gets posted on time. Until we know the building sizes, we cannot move further. Our architect recommended this would be a good time to get some more people on the Facilities Committee.
	4. Harvest….to be or not to be? The staff decided to cancel because there is not enough planning time and would not be the same due to COVID. Staff decided to do a Halloween and Dia de Los Muertos celebration with the students the Friday before Halloween. We are hoping to do a fundraiser in the Spring.
4. Board Development
	1. Retreat will happen on Sunday, October 3rd  from 10-3.
5. Closing Business
	1. Special Meeting will take place on September 30th at 2:00

Next Regular Meeting will take place on October 19th at 5:00

* 1. Adjournment at 7:17pm