Governing Council Regular Meeting Minutes

At Roots & Wings Community School

February 18th, 2020

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order at 5:10 p.m.

B. Roll Call-

 Erica Lannon- GC Member-present

 Aline Robertson- GC Member-present at 5:25

 Jenny Lewis- GC Member-present

 Robin Mayo- GC Member-via phone

 Amelia Eshleman- GC Member-present

 Jerrod Rowlison-Elliot- GC Member-present

Others attending:

 Mark Richert- School Director

 Veronica Garcia- School Administrative Assistant

 Sarah Pina- School Business Manager

 Abby Lewis- School Legal Counsel- via phone

C. Motion to approve agenda was made by Jenny Lewis and second by Amelia Eshleman .IIII E. was carried over from last meeting and finance moved till Aline Robertson arrives. 4 votes in the affirmative. No votes in the negative. Jerrod Rowlison-Elliot abstains due to new membership training not completed. Motion Carries

D. Motion to approve minutes was made by Jenny Lewis and second by Amelia Eshleman. 4 votes in the affirmative. No votes in the negative. Jerrod Rowlison-Elliot abstains due to new membership training not completed. Motion Carries

II. Public Comment- No Public Comment

III. Action Items

A. Motion to approve Budget Adjustment Requests Bar # 570-000-1920-0017-I (Increase) for $5,107 for Operational Bar # 570-000-1920-0018-I (Increase) for $32,313 for Operational and Bar # 570-000-1920-0019-I (Increase) for $128 for Instructional Materials was made by Jenny Lewis and second by Amelia Eshleman. 4 votes in the affirmative. No votes in the negative. Jerrod abstains due to new membership not completed. Motion Carries.

IV. Informational/Discussion Items

1. Mission Moment- Discussed weather fluctuations and how it flows positively. Observed Middle School’s big project where they are writing a series of stories what it’s like living in the middle ages.
2. Director’s Report was reviewed by GC Members. Lottery deadline is earlier than other schools because we want early commitments from families.
3. Finance Committee Report states everything looks good.

D. Facilities Committee Report states we are still waiting to hear from consultant on the status of the legislative session. Possibly getting a Paypal link on the website for donations.

E. Establish Strategic Planning Committee- Item was left on agenda from last meeting. Discussed, but no action taken.

V. Board Development

 A. Cyclical Oversight Calendar- February implement development plan. Everyone is caught up. Amelia and Jerrod are in process. Governance-implement board faction plan which has been done. Implement board meeting effectiveness.

 B. Retreat-A mistake was made on the permitting process. We missed the window for a weekend and can put in for a week day.

VI. Closed session. The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss limited personnel issues. Director’s mid-year evaluation.

A. Motion to go into closed session made by Aline Robertson and second by Jenny Lewis. 5 votes in the affirmative. No votes in the negative. Jerrod abstains due to new membership not completed. Motion Carries.

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

VI. Closing Business

A. Next Meeting is scheduled for March 27, 2020 at 5:00 p.m.

B. Adjournment at 6;53 p.m.