

# Roots & Wings

## Community School



### Governing Council Regular Meeting

(3rd Wednesday of every month)

35 La Lama Rd, Questa, NM 87556

## Agenda\*\*

5:30 pm, April 25, 2023

In-Person at school or via Google Meeting [Link](#)

By Phone (US) +1 904-580-9474 PIN: 475 226 824#

*\*\*The RWCS GC may take any agenda item out of order to better facilitate the business at hand \*\**

### I. Opening Business

A. Call to Order:

B. Roll Call: **GB Members:** Aline Robertson, Erica Lannon, Scotney Blackburn, Robin Mayo Elizabeth Anderson

**Others in Attendance:** Jon Orris & Sarah Pina

**Members of the Public:**

C. Reading of Mission Statement:

*Our mission is to inspire our students to academic & personal excellence. Our innovative learning community creates classroom, farm & wilderness adventure– Engaging the head, hands & heart – Enabling students to achieve more than they think possible & to take an active role in our ever-changing world!*

D. Mission Moment: (Jon)

E. Approve, Amend, or Denial of Current Meeting Agenda: 4/25/2023

F. Approve, Amend, or Denial of Prior Meeting Minutes: 4/18/2023

**II. Public Comment:** (3 minutes/public comment) If more time is needed, the GC suggests a letter/email be written & made available to all GC members, preferably 3+ days before the meeting. The GC shall not respond to public comments presented at this time, but will take all comments under advisement.

### III. Informational/Discussion Items

A. Big Brothers & Big Sisters presented by Jeff Rogers

B. Directors Report: Questions for Jon

C. Finance Committee Report: (Aline/Scotney)

D. Budget info &/or updates: (Sarah & Jon) Key drivers for next fiscal year.

E. Legal Counsel changes for FY 23-24

F. FY 2023-2024 School Calendar

G. Report from LLMDWCA water board working meeting about RWCS water membership (Jon)

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#### IV. Action Items:

- A. Budget Adjustment Requests (Sarah)
- B. Approval of Payroll and Accounts Payable Vouchers.
- C. Legal Counsel
- D. FY 22-23 school calendar
- E. FY 23-24 School Calendar

#### V. Closed Session - *Closed Session Pursuant to Section 10-15-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property.*

- A. Vote to go into Closed Session:
- B. Following Closed Session the Council will return to Open Session and may take action.

#### VI. Closed Session - *Closed Session Pursuant to NM Statute Section 10-15-1 H(2) limited personnel matters*

- A. Vote to go into Closed Session:
- B. Following Closed Session the Council will return to Open Session and may take action.

#### VII. Board Development:

- A. Membership changes for FY 23-24 (Aline)
- B. Training updates: Continuing education plans to meet your training needs by the end of April. 😊 Completed: Erica & Elizabeth 😊

**To be completed:** Aline (1 hour); Scotney (? hours); Robin (? hours)

- C. Review ByLaws
- D. GC Website updates from last meeting
- E. Retreat date revisit

#### VIII. Closing Business

- A. Next Meeting: May 16, 2023, @ 5:30 pm
- B. Adjournment: