Governing Council Special Meeting

Held virtually on Google Meet

35 La Lama Rd, Questa, NM 87556

**10 am, June 14, 2021**

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 10:04 am
   2. Roll Call-

Erica Lannon- GC Member-present

Aline Robertson- GC Member-present

Jenny Lewis- GC Member- absent

Robin Mayo- GC Member- absent

Amelia Eshleman- GC Member-present

Jerrod Rowlison-Elliot- GC Member-present

We have a quorum

Others Attending:

Jon Orris- School Director

Sarah Pina- School Business Manager

Veronica Garcia- School Administrative Assistant

* 1. Motion for Approval of Agenda made by Aline Robertson and second by Jerrod Rowlison-Elliot. Jerrod Rowlison-Elliot, Aline Robertson, Amelia Eshleman and Erica Lannon vote in the affirmative. Motion Carries

1. No Public Comment
2. Action Items
   1. Budget Adjustment Requests. Motion to Move that any bars needed before the end of this fiscal year be delegated to the business manager and the director to be ratified at the following governing council meeting by Aline Robertson and second by Jerrod Rowlison-Elliot. Jerrod Rowlison-Elliot, Aline Robertson, Amelia Eshleman and Erica Lannon vote in the affirmative. Motion Carries.
3. Closing Business
   1. Next Meeting -Regular Meeting, June 15, 2021 at 5 pm
   2. Adjournment at 10:18 am