Governing Council Regular Meeting

In-Person or virtually on Google Meets.

35 La Lama Rd, Questa, NM 87556

**Minutes**

**5:30 pm, May 23, 2022**

**In-Person at school or via**

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

Phone: ‪(US) +1 617-675-4444‬ PIN: ‪277 534 402 0981‬#

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

1. **Opening Business**
	1. Call to Order:
	2. Roll Call: Governing Council Members

Robin Mayo- absent

Jerrod Rowlison-Elliott- absent

Scotney Blackburn- present

Erica Lannon- present

Aline Robertson- present

Others in Attendance: Jon Orris & Sarah Pina

Members of the Public: Abraham, Eileen and Nova.

* 1. 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!

* 1. Approval of current Agenda: Erica Lannonmovies to approve the agenda as presented. Scotney Blackburnseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.
	2. Approve, Amend or Denial of Prior Meeting Minutes: Scotney Blackburnmoves to approve the prior meeting minutes, Erica Lannonseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.
	3. Mission Moment: (Jon)

1. **Public Comment:** (max time of 3 minutes/person) If more time is needed, the GC suggests a letter/email be written & made available to all GC members at, or before the meeting. The GC shall not respond to public comments presented at this time.

Members of the public are here to listen, and have no public comment at this time.

1. **Informational/Discussion Items**
	1. Directors Report: (Jon)
	2. Facilities Report: (Erica) Modular project updates, not related to purchases/acquisitions of existing real property. Discussed lease renewal for a three year term. Will receive a draft from the attorney soon and will need to schedule a special meeting for board approval. Next facilities committee meeting is June 6th at 11am.
	3. Finance Committee Report & FY 2022-2023 Proposed Budget (Sarah) Sarah did hold a meeting for public input on the budget, but no members of the public attended. A detailed explanation of the proposed budget was presented to and discussed by the board.
2. **Action Items**
	1. IDEA B Application Erica Lannonmoves to approve the IDEA B Application as presented. Scotney Blackburnseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.
	2. Fine Arts Application Erica Lannonmoves to approve the Fine Arts application as presented. Scotney Blackburnseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.
	3. 2022-23 Salary Schedules Approval - Erica Lannonmoves to approve the 2022-23 salary schedule as presented. Scotney Blackburnseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.
	4. 2022-23 Budget Approval - Erica Lannonmoves to approve the 2022-23 budget as presented. Scotney Blackburnseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.
	5. Budget Adjustment Requests

570-000-2122-0024-I increase in the amount of $5,974 for FY22 revenue YTD

570-000-2122-0025-D decrease in the amount of $18,847 for ESSER II final allocation

570-000-2122-0026-D decrease in the amount of $6,100 for Title IV final allocation

570-000-2122-0027-D decrease in the amount of $1,750 to adjust budget for PY expenditures and correct available amount

570-000-2122-0028-I increase in the amount of $91 to adjust for instructional materials increase for budget vs final cash

570-000-2122-0029-D decrease in the amount of $230 to adjust for student activity fund budget vs final cash

570-000-2122-0030-D decrease in the amount of $765 to adjust for Medicaid budget vs final cash

570-000-2122-0031-I increase in the amount of $7,042 to adjust for private direct grants budget vs final cash

570-000-2122-0032-I increase in the amount of $2,597 to adjust Medicaid revenue for YTD received

570-000-2122-0033-I increase in the amount of $2,280 to reflect increase for YTD revenue received for student activities

Erica Lannonmoves to approve all BARS as presented. Scotney Blackburnseconds. Role call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.

Erica Lannonmoves to give blanket approval to Sarah Pina for any BARS needed between now and June 30th 2022. Scotney Blackburnseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.

* 1. Lease renewal contract - still awaiting draft of lease from attorney. Aline Robertson moves to table lease discussion and action until a special meeting can be called. Erica Lannon seconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries.
1. **Board Development**
2. Training course updates & plans to be completed by the end of the school year. (Aline)

All members except Erica and Jerrod have met their training requirements. Erica has been given permission to put a training together for the remainder of her hours, and submit said training to training provider approval before June 30th.

1. **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.*
	1. Vote to go into Closed Session: Scotney Blackburn moves to go into closed session pursuant to Section 10-15-1(H)(8) NMSA 1978 to discuss the purchase of real property. Erica Lannonseconds. Roll call vote Erica Lannonyes, Scotney Blackburnyes, Aline Robertson yes. Motion carries. Board goes into closed session at 7:35pm.
	2. Following Closed Session the Council will return to Open Session and may take action.

Council returned to open session at 8:14pm. No action was taken and only matters listed on the agenda were discussed.

1. **Closing Business**
	1. Next Meeting: Special meeting June 6th at 5pm. Next regular meeting on Tuesday, June 21, 2022 @ 5:30pm
	2. Adjourned at 8:20pm