

roots & wings

community school

Regular Governance Council Meeting

Tuesday, March 28, 2017 – 5:30 PM at RWCS in Lama, NM

Minutes (*denotes action items)

I. Opening Business

A. Call to Order & Roll Call (establishment of quorum)- 5:56 pm meeting called to order. 3 Board Members Ms. Heidi Martinez, Dr. Stephanie Owens, Mr. Michael Rael, Mr. Jules Epstein, Mr. Stephen Abt.

B. *Approval of Agenda need to change 3B . Need to add some issues to executive session. Mr. Michael Rael motion to approve. Dr. Stephanie Owens motion. Ms. Heidi Martinez second.

C. *Approval of Minutes - Regular Governance Council meeting of February 24, 2017 – Mr. Michael Rael entertain motion to approve. Ms. Heidi Martinez motion Dr. Stephanie Owens second.

D. , Introduction of Guests, & Public Comment (3 minute maximum) – there are teacher representatives, EA representatives, and parent representatives. Mrs. Nancy González explained Director review was shared with teachers and they expressed some concern and wanted questions answered.

*Peg Bartlett was concerned and stressed about what came up with the evaluation.

*Mr. Gerrit VanEvery – read and passed out a letter that the teachers and staff wrote See attached

*Joanna Magee – Wants to know if there has been an evaluation? Yes there has been Dr. Stephanie Owens.

*Iris Thornton – read a letter that she wrote supporting Mrs. Nancy González.

*Arnie Jenkins – read letter expressing his concerns.

*Erica Lannon

*Tony Froeschle – satisfied with RWCS and the teachers

*Ms. Annalise Zosel read a letter for Maria Medina

-Mr. Michael Rael wanted to clarify that no one ever said that Mrs. Nancy González was getting fired. He is distressed on how staff is putting blame on the GC. Thanked everyone for coming out to support the school and Mrs. Nancy González. GC will be addressing things that need to be addressed to keep the school going.

II. Presentation & Discussion – 3rd-5th Grade Teacher will present data and information – Mr. Gerrit VanEvery gave data on Test C.

III. Strategic Business

A. *Consent Agenda: Finance/Audit Committee

1. Financial reports/documents

2. Temporary loans from operational

3. BAR's Request

4. Audit Committee Report

5. Financial Committee Report

- 6. General Ledger detail

- 7. Bank reconciliation report

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- 8. Copy of bank statement with cancelled checks and deposits
 - 9. List of outstanding checks and deposits
- Dr. Stephanie Owens gave summary of Finance Committee meeting 2 weeks ago. Things look solid. No red flags. Went through a random check of PO and invoices. Short fall of \$30,000.00 we needed \$20,000.00. Only off by \$1400.00. No concerns. Unanimous decision. Mr. Michael Rael entertain a motion to approve Consent agenda. Mr. Jules Epstein motion. Mr. Stephen Abt second.

B. Discussion on PEC Performance Framework – already did that. Data is inaccurate. Staff will re calculate and present later

C. Discussion and update on Legislative Session – SB30, SB114, SB313 – SB 30 did not pass. They did not take any funds from RWCS

D. Discussion on Budget – Ms. Charlotte Archuleta and Mrs. Nancy González will work on budget. April 25th will be the final Budget discussion.

E. Discussion on 2017-2018 SY Calendar – teachers are working on calendar. 153 school days. Parents will be providing input at the PAC meeting.

F. Discussion of Furlough Policy – take out from the last 2 weeks of school when teachers are getting ready for the next year. Talk to staff about decision.

IV. Administrative Report

A. Director's Report – see attached

VI. *Verify date of next Governance Council Meeting Tuesday, April 25, 2017 at 5:45 p.m.

VII. Executive Session – Personnel, Property, Legal (Pursuant to NMSA 10-15-1, H (2) 2010)
Mr. Michael Rael entertain a motion to go into Executive Session. Dr. Stephanie Owens motion. Ms. Heidi Martinez second

VIII. *Adjournment