

**MINUTES FOR AUGUST 12, 2019 REGULAR MEETING  
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, August 12, 2019 at the Anderson Museum of Contemporary Art located at 409 East College Boulevard in Roswell, NM 88201. Governing Council members Bill Wolf, Kelly Smith, Yasmine Armstrong and Shawna Perry were present in person. Michael Taylor was not present. Joe Andreis was present by telephone. Maria Hernandez was present by invitation. Alison Penn with the Roswell Daily Record was also present. President Bill Wolf called the meeting to order at 6:06 p.m.

**Action Items:**

**1. Minutes for July 10, 2019 Regular Meeting**

Minutes were accepted as presented. Kelly Smith moved to approve the minutes and the motion was seconded by Shawna Perry. The motion passed unanimously. No further discussion was held on the matter.

**2. 2018-19 Inter-fund Temporary Cash Transfers**

Maria Hernandez discussed the first transfer was from the Operational Fund #11000 to the Lease Assistance Fund #31200 in the amount of \$8,452.75 for the pending 4<sup>th</sup> Quarter reimbursement that was received in July. The second transfer was the repayment from the Excellence in Teaching Fund #27125 to Operational Fund #11000 in the amount of \$26,912.50. Shawna Perry moved to approve both transfers. Kelly Smith seconded the motion. The motion passed unanimously. No further discussion was held on the matter.

**3. BAR #004-009-1819-0020-M Operational Fund #11000/Function 1000**

Maria Hernandez explained that the BAR was for FY 18/19. The Governing Council approval was given at the May 13<sup>th</sup> meeting to create the end of the year maintenance BARS with the BARS being officially approved at the August meeting. The BAR moved budget between line-item accounts within function for end of year maintenance. Yasmine Armstrong moved to approve BAR #004-009-1819-0020-M, the motion was seconded by Kelly Smith.

**4. Bar #004-009-1920-0001-IB, Instructional Materials**

Maria Hernandez explained BAR #004-009-1920-0001-IB in the amount of \$10,139.00 was to place the cash balance into budget to expend, since Instructional Material funding will be flowing through the SEG. It was recommended to expend the funding before any changes occur. Yasmine Armstrong moved to approve BAR #004-009-1920-0001-IB, motion was seconded by Kelly Smith.

**5. BAR #004-009-1920-0002-IB, Instructional Materials Special Appropriation**

Maria Hernandez explained BAR #004-009-1920-0002-IB in the amount of \$5,675.00 was a special appropriation awarded in FY 19-20 for Instructional Materials and will need to be expended by 6/30/2019. Yasmine Armstrong moved to approve BAR #004-009-1920-0002-IB, motion was seconded by Kelly Smith.

#### **6. SGMS Fixed Asset Listing 06/30/2019**

Yasine Armstrong moved to accept the SGMS Fixed Asset Listing as of 06/30/19 and the motion was seconded by Shawna Perry. The motion passed unanimously. No further discussion was held on the matter.

#### **7. School Name Change – Discussion Only, Action Tabled**

No vote was taken on the matter, only discussion. Yasine Armstrong asked for an update on names discussed at the previous Governing Council Meeting. Sidney Gutierrez Learning Academy, Sidney Gutierrez Academy, and Sidney Gutierrez Public Charter School were the names of choice. Patty Matthews will need to be contacted in regards to the legalities of the name change. The new school name will only be in effect when needed, proceeding with the school expansion. The Governing Council will be voting on the name in the September 2019 meeting.

#### **Financial Update**

Maria Hernandez provided the Financial Report. Expenditures to date in the amount of \$41,959.57 reflected mainly building expenditures and annual NMPSIA payment.

#### **Facilities Update**

Joe Andreis requested the school be deep cleaned in preparation for the new school year. Fire alarm system was repaired. HVAC system is currently working. The system is requiring a new control board, which is obsolete, no response from ENGIE on a proposal.

#### **Other Business**

##### **New Business**

Bill Wolf inquired about SGMS starting late on Wednesday's, like Roswell ISD. Joe Andreis reported SGMS will not be following Roswell ISD late start Wednesday's. SGMS will maintain the same school schedule in order to keep continuity of instructional program for its students.

Date and time is still being determined for the Governing Council Workshop.

Foundation Fundraiser will be September 27, 2019. Tickets will be sold for the event "La Dolce Vida". There will be a silent and live auction during the event.

**Principal's Report**

Joe Andreis reported the school is at full capacity and fully staffed. Proficiency scores have been received for 2018-19 school year. TAMELA, Transitional Assessment from Math into English Language Arts test provided the following proficiency results:

	6th Grade	7th Grade	8th Grade
ELA	73%	74%	90%
Math	64%	87%	100%
Science		91%	

Algebra 1 – 100% proficient

Sixth graders arriving at SGMS have a learning gap. This is the fourth year SGMS has shown positive student acceleration.

The Governing Council will be acknowledging the staff at SGMS for all their hard work and dedication, leading to successful student growth.

**Public Comment**

No Public Comment

Yasine Armstrong moved to adjourn the meeting. Shawna Perry made the second. The motion passed. The meeting was adjourned at 6:42 p.m..