

MINUTES FOR MARCH 7, 2022 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Monday, March 7, 2022 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf, Shawna Perry, Kelly Smith and Michael Taylor were present in person. Governing Council member Yasine Armstrong was absent. Joe Andreis was present by invitation. Also present was Lisa Dunlap from the Roswell Daily Record. Governing Council President Bill Wolf called the meeting to order at 6:04 p.m.

Action Items:

1. Minutes for February 7, 2022 Regular Meeting

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Kelly Smith moved to approve the minutes as presented and the motion was seconded by Michael Taylor. The motion passed unanimously. No further discussion was held on the matter.

2. BARS

Joe Andreis presented and discussed BARS;

#004-009-2122-023-M Fund 11000/1000 Operational

Maintenance BAR in the 1000 function in Fund #11000 for budget transfer between line-item accounts within function for budget maintenance and anticipated expenditures.

#004-009-2122-0024-M Fund 11000/2000 Operational

Maintenance BAR in the 2000 function in Fund #11000 for budget transfer between line-item accounts within function for budget maintenance and anticipated expenditures.

#004-009-2122-0025-IB Fund 28211 NM Schools COVID-19 Testing

To authorize initial budget in Fund #28211 reflecting FY 21-22 award of NM Schools COVID-19 Testing Program DOH in the amount of \$75,880.00. This grant is for the prevention, mitigation and response of COVID-19. Mr. Andreis reported weekly testing is still being done for unvaccinated staff.

#004-009-2122-0026-I Fund 11000 Operational, State Appropriated ERB

To authorize budget increase in the operational fund reflecting the 1% ERB employer contribution as appropriated by HB2 in FY 21-22, funded through NMPED Special Appropriation Fund.

Michael Taylor moved to approve the BARS as presented, the motion was seconded by Kelly Smith. The motion passed unanimously.

3. Audit FY 2021-22 – Discussion Only

Joe Andreis discussed the FY 2021-22 audit. He reported this is the 21st consecutive year with no audit findings. He commended the partnership with RISD as the primary reason for this achievement.

4. HB 43 Anti-Racism Plan – Second Reading

As previously discussed, this plan includes an annual training component, in order to be in compliance. This will merge with the current disciplinary matrix of SGMS.

Kelly Smith motioned to approve the HB 43 Anti-Racism Plan. Michael Taylor seconded the motion. The motion passed unanimously.

5. Marketing Name for School – First Reading

Sidney Gutierrez Middle School is the legal name for the Charter, which now includes an Elementary component. A marketing name is being sought, “Sidney Gutierrez School”, in order to clear public confusion regarding the Elementary component of the school. Legal guidance will be sought in the matter, in order to move forward combining both schools. The Governing Council approved the soft move of changing the school name for operation purposes. Michael Taylor asked for research in legally changing the name to “Sidney Gutierrez School.” The action item will be voted on in the April 2022 meeting.

Financial Update

Joe Andreis provided the monthly Financial Report, along with the monthly breakdown report. He reported on the ESSER III planned expenditures for new outdoor classroom space and technology. Other funds will be used for classroom promethean boards.

Facilities Update

Joe Andreis is waiting on a response regarding the completion date of Phase I. As of today, the west side of the Elementary school is almost complete. Upon completion of Phase I, the next phase will be started. Phase II consists of the walking track with physical activity stations and outdoor classroom space. Federal funds are being sought for the library expansion of the school, response is pending. The school currently needs a centralized location for resources. The school is compliant with the current air exchange standards of MERV 13 filters. The Middle School HVAC system seems to be working, but the AC component has not been turned on yet. A new roof was installed in the Middle School. Parents helped fix the floor in the gym. Dehumidifiers were purchased to help with moisture control. Couple of bids have been received for resodding of the Middle School playground. If feasible, left over artificial turf will be considered in place of sod. Minor plumbing issues have been fixed. Still waiting on RISD maintenance assistance in refurbishing boys bathroom due to vandalism. Quote from J & G was received for indoor and outdoor surveillance cameras, less than \$30,000.00. Waiting on proposal for installation of exterior lighting on the eastside of the building for outdoor classrooms. Mr. Andreis will be contacting Xcel in regards to the parking lot lights, that were functional at some point.

Other Business

New Business

(1) *Financial Committee Report

No report presented

(2) Principal’s Report

Joe Andreis reported Spring Break will be March 14 thru 18, 2022. Spirit week took place last week, which was centered around Dr. Seuss. The school will be having its book fair this week. Teachers are completing professional development activities, such as LETRS, the State literacy component. Student state testing is coming up, which include 5th and 8th grade science, NM Standard Based Assessment in English/Language Arts and Math and end of year IMSSA. Results will help evaluate student body needs in becoming proficient and evaluation of curriculum. Part-time teachers are being considered to help Middle school students in English/Language Arts and Math. Dr. Yang and Tang will be providing a Science Day on April 12th. The Lottery will be held at the next Governing Council meeting on April 11th. There were 235 applications for next school year lottery. The Kindergarten lottery of 20 has been filled by 15 siblings. Applicants will be emailed a unique id code and

meeting link for the virtual lottery this week, using the randomizer. Science Olympiad team won Regionals and placed 4th in the State.

(3) Public Comment

Lisa Dunlap with the Roswell Daily Record asked if there were any parent comment in regards to the Anti-Racism Plan. Mr. Andreis responded no. She requested a copy of the school audit. She was directed to the State Auditors website.

Shawna Perry moved to adjourn the meeting. Michael Taylor made the second. The motion passed. The meeting was adjourned at 7:24 p.m..