

**MINUTES FOR APRIL 11, 2022 REGULAR MEETING  
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, April 11, 2022 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf, Yasmine Armstrong, Kelly Smith and Michael Taylor were present in person. Governing Council member Shawna Perry was absent. Joe Andreis and Maria Hernandez were present by invitation. Many parents attended the meeting via zoom during the open enrollment lottery. Council President Bill Wolf called the meeting to order at 6:00 p.m.

**Action Items:**

**1. Virtual – Open Enrollment Lottery for 2022-23 Elementary and Middle School Selection**

Mr. Andreis conducted the open enrollment lottery for 2022-23 Elementary and Middle School selection virtually. All applicants were given a unique identifying number that was used in the randomizer. Numbers were randomized for all grade levels K thru 8. The lists generated will be filling open vacancies and creating the waiting lists for 2022-23. Mr. Andreis will be posting the lists on the school website after the Governing Council meeting.

**2. Minutes for March 7, 2022 Regular Meeting**

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

**3. BARS**

Maria Hernandez presented BAR;

**#004-009-2122-0027-I Fund 11000/1000 Operational**

authorizing budget increase in Fund #11000, Operational, reflecting the 4th QTR 3% salary increase award appropriated by House Bill 2, funded by NMPED for FY 21-22.

Yasmine Armstrong moved to approve the BAR as presented, the motion was seconded by Kelly Smith. The motion passed unanimously.

**4. SGMS Budget Preparation Contract for FY 22-23**

Yasmine Armstrong moved to approve the Budget Preparation Contract as presented by Maria Hernandez. Michael Taylor seconded the motion and the motion passed unanimously.

**5. Salary Schedules for FY 2022-23**

Maria Hernandez presented the salary schedules for FY 2022-23. The salary schedules meet the 4% increase and ELTP minimums for all teacher levels.

Michael Taylor moved to approve the salary schedules as presented. Kelly Smith seconded the motion. The motion passed unanimously.

**6. 2022-23 Academic School Calendar**

The Governing Council reviewed the 2022-23 academic school calendar. The school calendar reflects 190 staff days and 188 student days. Michael Taylor moved to approve the academic school calendar as presented. Yasine Armstrong seconded the motion. The motion passed unanimously.

### **7. Marketing Name for School – Second Reading**

The Governing Council discussed the need of the marketing name “Sidney Gutierrez Schools”. The name change would avoid public confusion of being only a Middle school and merge both schools into one. Michael Taylor asked for the name to be officially changed in the future, following all policies and procedures. Legal guidance will be sought regarding the name change. Yasine Armstrong moved to approve the marketing name “Sidney Gutierrez Schools”. Michael Taylor seconded the motion. The motion passed unanimously.

### **Financial Update**

Maria Hernandez provided the monthly Financial Report, along with the monthly breakdown report. Current YTD expenditures between all funds are \$1,878,264.24. Encumbered balance for the remaining 21-22 expenditures is \$501,353.40 between all funds. Maria Hernandez reported on the awarded Air Quality funds for the replacement of MERV 13 filters. SGMS was awarded \$75,880.00 from NM DOH for the prevention, mitigation and response to COVID 19. SGMS has received approval to move forward with the walking track improvement using ESSER 3 funds, which flow through Roswell ISD. The approval of the library is still pending.

### **Facilities Update**

Joe Andreis reported the new climbing structure has been installed. Also, the footings for the outdoor classroom space have been poured. Preliminary plans for the walking track have been requested. This improvement will be another outdoor classroom space, which will include a fitness circuit. Security cameras have been ordered for both buildings. There is minor construction being done to the sidewalks making them ADA compliant. Still working with the City of Roswell in regards to the HVAC system. J and G replaced all balast and bulbs at both schools, increasing lighting for students and staff.

### **Other Business**

#### **New Business**

(1) \*Financial Committee Report

No report presented

(2) Yasine Armstrong reported on the Foundation’s Spring Fundraiser. The event will be May 14, 2022. The purpose of the event is to raise funds for the anticipated expenditures of the school library.

Mrs. Armstrong will also be providing the annual GC training thru NM Public Charter Schools.

(3) Principal’s Report

Joe Andreis reported the school is in the midst of testing. Students participate in one session of testing per day instead of three, keeping students engaged in learning opportunities. Testing is done in the morning, shifting class schedules during this time. Grades 5 and 8 will be testing in the NM Assessment of Science Readiness. Grades 3 thru 8 will be participating in the NM Assessment of Student Readiness, which include testing in ELA, Reading and Math. End of Year testing will also be done. Student test scores are compared only statewide. Spring STEM Science day will be tomorrow, April 12<sup>th</sup>, provided by Dr. Yang and NMMI cadets. PTO will be sponsoring a color run this coming week. Many school field trips will be taking

place. Sixth graders will be participating in a CPR training at ENMU and receiving certificates.

- (4) Public Comment  
No Public Comment

Kelly Smith moved to adjourn the meeting. Michael Taylor made the second. The motion passed. The meeting was adjourned at 7:10 p.m..