

**MINUTES FOR APRIL 12, 2021 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held virtually on the Zoom platform, on Monday, April 12, 2021. Governing Council members Bill Wolf, Michael Taylor, Kelly Smith and Yasmine Armstrong were present. Shawna Perry was not present. Joe Andreis and Maria Hernandez were present by invitation. In addition, approximately 42 families participated in the meeting to witness the lottery results. Governing Council President Bill Wolf called the meeting to order at 6:00 p.m..

Action Items:

1. Open Enrollment Lottery for 2021-22 Elementary and Middle School Selection

Applications were accepted online only, accepting only one application per student. After review, accepted applications exceeded the number of slots available in each grade level. Applications submitted after 5 pm, March 15, 2021 deadline, will be placed at the end of the waiting list in the order they were received. Every application was given a unique identifier number for the random list generator, previously used last year. A total of 213 applications were received for the 2021-22 school year. Not all applications will be processed in the randomizer, due to the Sibling Policy or not meeting the deadline of 5 pm, March 15, 2021. Sibling applicants were not included in the randomizer due to the Sibling Policy granting them a slot. The draw consisted as follows for each grade level:

Kindergarten – 38 applications

Grade 1 – 16 applications

Grade 2 – 16 applications

Grade 3 – 17 applications

Grade 4 – 10 applications

Grade 5 – 16 applications

Grade 6 – 23 applications

Grade 7 – 21 applications

Grade 8 - 9 applications

The randomizer lists will be posted on the School's website. These lists will be valid for the upcoming school year. Lists generated for Grades 1 thru 8 will be the new year waiting lists, due to students automatically rolling over in the new school year.

2. Minutes for March 8, 2021 Regular Meeting

Minutes were reviewed and accepted as presented. Yasmine Armstrong moved to approve the minutes and the motion was seconded by Michael Taylor. No further discussion was held on the matter.

3. BARs

Maria Hernandez presented the following BARs;

BAR #004-009-2021-0033-M - Fund 11000, 1000 Function Maintenance

Maintenance BAR in the 1000 function for budget maintenance and anticipated expenditures.

BAR #004-009-2021-0034-M - Fund 11000, 2000 Function Maintenance

Maintenance BAR in the 2000 function for budget maintenance and anticipated expenditures.

BAR #004-009-2021-0035-I - Fund 14000, Increase

Increase reflecting the actual FY 20-21 second quarter cash balance for final fund expenditure in the amount of \$3.40.

BAR #004-009-2021-0036-M - Fund 24146, 2000 Function Maintenance

Maintenance BAR in the 2000 function for budget maintenance and anticipated expenditures.

BAR #004-009-2021-0037-T - Fund 24146, Transfer

Transfer unencumbered budget from 2000 function to 1000 function for anticipated expenditures.

BAR #004-009-2021-0038-M - Fund 31703, 4000 Function Maintenance

Maintenance BAR in the 4000 function for budget maintenance and anticipated expenditures.

Michael Taylor moved to approve the BARs as presented. Yasmine Armstrong seconded the motion. The motion passed unanimously.

4. SGMS Budget Preparation Contract for FY 21-22

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

Financial Update

Maria Hernandez provided the monthly Financial Report with the expenditures broken down by line items per Elementary and Middle school. Year to date total expenditures are \$1,634,346.74.

Facilities Update

Joe Andreis reported PSFA conducted a walk thru of the school. A report was generated and submitted to the District. The school received high marks on the Elementary building. The report gives a ranking number for future use when receiving state match funding for school improvements.

The school continues to work with the City of Roswell in regards to the HVAC system. A quote is pending from a local vendor for the controls system.

Two landscape architects have provided quotes and schematics for the Elementary playground property. A third vendor will be providing a quote for the installation of the turf.

The new custodial service company has done an excellent job in keeping the schools clean and sanitized.

Other Business

New Business

(1) Financial Committee Report

No report was presented.

(2) Notice of Re-Employment of SGMS staff

Joe Andreis will be sending out staff re-employment notifications by May 7, 2021 in preparation of the 2021-22 school year.

(3) Principal's Report

Joe Andreis reported there are 196, full-time students on campus. Positive reports are being received from Staff regarding student performance. Waiting on updated guidance from PED in regards to field trips, out-door classrooms and out-door awards assemblies. A budget committee will be selected, in preparation of next school year's budget, involving selected parents, staff and no more than two Governing Council members.

(4) Public Comment

No Public Comment.

Executive Session

Yasine Armstrong moved to enter into Executive Session and Michael Taylor seconded the motion. The Governing Council entered the Executive Session to discuss personnel matters at 6:40 p.m.. The session only consisted of discussion, no decisions nor votes were made. Yasine Armstrong moved to adjourn the executive session at 6:57 p.m., Michael Taylor seconded the motion.

Yasine Armstrong moved to adjourn the meeting. Michael Taylor made the second. The motion passed. The meeting was adjourned at 6:59 p.m..