

**MINUTES FOR APRIL 2, 2024 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Tuesday, April 2, 2024, at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Yasine Armstrong, Kelly Smith, Shawna Perry and Michael Taylor were present in person. Joe Andreis and Olga Atkinson were present by invitation. Governing Council President Yasine Armstrong called the meeting to order at 6:06 p.m.

Action Items:

1. Minutes for March 5, 2024 Regular Meeting

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Yasine Armstrong 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.

2. Open Enrollment Lottery for FY 2024-2025 Elementary and Middle School Selection.

Mr. Andreis conducted the open enrollment lottery for 2024-25 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 2025-26. Mr. Andreis will be posting the lists on the school website after the Governing Council meeting.

3. BARS

Olga Atkinson presented BAR Increase BAR #2324-0024-I in Fund 11000, reflecting State Equalization Guarantee Budget Adjustment in the amount of \$311,669.22;

Michael Taylor moved to approve the BAR as presented, the motion was seconded by Shawna Perry. The motion passed unanimously.

4. 2024/25 School Calendars.

Joseph Andreis presented the calendar for everyone's preview. The start day for students is August 6, 2024. Michael Taylor moved to approve the calendar as presented and the motion was seconded by Yasine Armstrong. Motion passed unanimously.

5. New Board Members - Tabled.

Shawna Perry moved to table New Board Members discussion. Kelly Smith seconded the motion. The motion passed unanimously.

6. Salary Schedules for FY 2024-2025

Board expressed agreement with increases in salary schedules, continuing Sidney's practice of offering more than area schools. Schedule was moved to be approved by Yasine Armstrong and seconded by Michael Taylor, with motion passing unanimously.

7. Financial Report

Olga Atkinson provided the monthly Financial Report, along with the monthly breakdown report. Year to date expenditures total \$1,727,515.50. It is imperative that ESSERs funds be encumbered and expended by the end of the school year.

8. Facilities Update

Mr. Andreis sent facility paperwork to CES. Painting, welding, and carpentry work is scheduled to commence. The second visit with POMS has been completed, and 70-75% of the findings have been addressed. However, the exposed ceiling still needs to be fixed. POMS will return at the beginning of the year for further inspection. Additionally, new furniture has been purchased for the middle school. J and G Electric Co. Inc. has started working on the electrical issues. Additionally, the heating and cooling systems are not functioning properly and need attention. There is also a roof leak in the elementary building that needs to be fixed. Furthermore, more lighting needs to be replaced during the summer.

Other Business

New Business

- (1) *Financial Committee Report

No report presented

- (2) Principal's Report

Sidney currently received a significant increase in insurance premiums.

Two teacher vacancies have been filled.

Spanish will be replaced with STEM.

Testing schedules have been posted.

- (1) **Financial Update**

No update given

- (2) Public Comment

No public comment

Yasine Armstrong moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 7:30 p.m.