

MINUTES FOR DECEMBER 3, 2024, REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Tuesday, December 3, 2024, at the Sidney Gutierrez School, located at 69 Gail Harris Street, Roswell, NM 88203. Governing Council members Kelly Smith, Michael Taylor, Domingo Alonso, Carline Martin and Shawna Perry were present in person, with member Yasine Armstrong present via Zoom. Joe Andreis and Amerida Quinatanilla were present in person by invitation, along with Olga Atkinson present via Zoom by invitation. Yasine Armstrong called the meeting to order at 6:03 p.m.

Action Items:

1. Minutes for November 5, 2024, Regular Meeting

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Shawna Perry moved to approve the minutes as presented and the motion was seconded by Michael Taylor. Motion passed unanimously.

2. BARS – Discuss/Vote

BAR #2425-0002-I – Increase BAR in the amount of \$40,799.40 in 11000 Fund
BAR #2425-0003-M – Maintenance BAR 11000/1000
BAR #2425-0004-M – Maintenance BAR 11000/2000

A motion to approve the three BARS was made by Michael Taylor and seconded by Kelly Smith. The motion passed unanimously.

3. Notice for Open Enrollment dates change – Discuss/Vote

Dates for Open Enrollment (OE) advertisement in Roswell Daily Record were adjusted due to limited days the paper is published. The changes fall within OE requirements.

4. SGS Governing Council Workshop date confirmation – Discuss/Vote

Yasine Armstrong will identify possible dates to conduct Workshop and training and will send to Governing Council via email in preparation for voting next month.

Financial Update

Mr. Andreis shared that we have two new teachers and that has increased our expenditures. We are no longer needed a full-time substitute, so that expense will drop-off. Increases in utilities and general inflation are impacting our budget negatively.

Facilities Update

Due to a remote monitoring issue, the heater was turned on and ran all through Thanksgiving break, resulting in inside temperatures in the Middle School building ranging from 90-106°F over the entire break. Impact to electronics is unknown. Sidney Foundation is preparing to furnish the library.

At 6:37 pm, a motion for a five-minute recess to restart Zoom recording was made by Shawna Perry and seconded by Kelly Smith. Motion passed unanimously and meeting was resumed at 6:40 pm.

Other Business

New Business – No new business was reported.

(1) *Financial Committee Report

No report presented

Principal's Report

The Middle of Year assessment is being completed next week. Elementary completes monthly math assessments. Order of standards and benchmarks may not exactly align between school and assessment at mid-year but will align by End of Year assessment. A part-time history teacher has been hired in Middle School. Winter Festival is approaching, and the annual Swap Meet is scheduled for December 19, 2024.

There were no audit findings for Sidney School.

Michael Taylor moved to adjourn the meeting. Carline Martin made the second. The motion passed. The meeting was adjourned at 7:00 p.m.