

**MINUTES FOR DECEMBER 12, 2022 REGULAR MEETING  
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Tuesday December 12, 2022 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf, Shawna Perry and Michael Taylor were present in person. Kelly Smith and Yasmine Armstrong were absent. Joe Andreis, Maria Hernandez and Volha Atkinson were present by invitation. Council President Bill Wolf called the meeting to order at 6:01 p.m.

**Action Items:**

**1. Minutes for November 14, 2022 Regular Meeting**

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

**2. BARS**

Volha Atkinson presented the BARS;

**#004-009-2223-0012-M Fund 11000/1000 Maintenance**

Maintenance BAR in Fund 11000, transferring budget between line-item accounts within function for budget maintenance.

**#004-009-2223-0013-M Fund 11000/2000 Maintenance**

Maintenance BAR in Fund 11000, transferring budget between line-item accounts within function for budget maintenance.

**#004-009-2223-0014-I Fund 29102 Increase**

Increase BAR in Private Direct Grants budget reflecting the donation from Roswell Sertoma Club in the amount of \$500.00 for Science Olympiad.

**#004-009-2223-0015-M Fund 28211 Maintenance**

Maintenance BAR in Fund 28211, transferring budget between line-item accounts within function for budget maintenance

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

**3. SGS Mission Statement - Tabled**

Shawna Perry moved to table the SGS Mission Statement until January's meeting. Michael Taylor seconded the motion.

**4. Financial Update**

Volha Atkinson provided the monthly Financial Report, along with the monthly breakdown report. Year to date expenditures total \$962,448.18. Federal Charter Schools (Fund 24146) and NM Schools COVID19 Testing Program (Fund 28211) grants have been fully expended. Fund #27107, GOB Library needs to encumbered and expended by end of school year.

**5. Facilities Update**

Final completion of Phase I of the first Elementary playground is in process, installation of trash cans and benches, putting in trees, lighting. Inspection of the sidewalks was completed by the City. Phase II, walking track and outdoor classrooms, is starting. Foundation has purchased a storage shed 20x20 for school storage. Security cameras have

been installed at the Elementary building. There were also heating and cooling problems at the Elementary building.

**Other Business**

**New Business**

(1) \*Financial Committee Report

No report presented

(2) Principal's Report

Joe Andreis reported enrollment is full. However, few spots will become available due to family moving to a different State. Middle of the year testing has been postponed until the return from the break.

(3) Public Comment

No public present.

Shawna Perry moved to adjourn the meeting. Michael Taylor made the second. The motion passed. The meeting was adjourned at 6:42 p.m.