

**MINUTES FOR JANUARY 16, 2023 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Tuesday, January 16, 2023, at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Yasine Armstrong, Shawna Perry, Kelly Smith 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 6:04 p.m.

Action Items:

1. Minutes for December 5, 2023 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 Yasine Armstrong. The motion passed unanimously. No further discussion was held on the matter.

2. BARS

Olga Atkinson presented BARS;

BAR 2324-0007-M for fund 11000/1000 Maintenance

BAR 2324-008-M for fund 11000/2000 Maintenance

BAR 2324-0009-I for fund 23000 Increase for \$202.82 Spring Commission 2023

BAR 2324-0010-I for fund 31200 Increase reflecting SGMS Lease Assistance Award for the amount of \$41,820.00 for Middle School and \$106,028.00 for the Elementary Component totaling \$147,848.00.

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

3. Sidney Gutierrez School Health Related Policies - Tabled.

Mr. Joe Andreis requested table the action item until February's Governing Council Meeting.

4. Financial Report

Olga Atkinson provided the monthly Financial Report, along with the monthly breakdown report. Year to date expenditures total \$1,178,816.84. It is imperative that ESSERs funds be encumbered and expended by the end of the school year.

5. Facilities Update

Reading Trail has been approved by Program Manager from PED. Mr. Joe Andreis waiting on the last quote from J and G Electric. The school is ready to start library construction. Sidney Gutierrez is currently in phase 2 security films for windows project. The security assessment is scheduled for January 24th, 2024 with district personnel who collaborate with law enforcement agencies and are part of the safe schools plan, which was delivered to the state prior December 31, 2023.

Other Business

New Business

(1) *Financial Committee Report

No report presented

(2) Principal's Report

The school should receive 22-23 assessment data for review.
A new music teacher has been hired.

Financial Update

No update given

(3) Public Comment

No public comment

Shawna Perry moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:25 p.m.