

## **MINUTES FOR JANUARY 9, 2023 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday January 9, 2023 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf and Kelly Smith were present in person. Yasine Armstrong was present by telephone. Michael Taylor and Shawna Perry were absent. Joe Andreis and Volha Atkinson were present by invitation. Council President Bill Wolf called the meeting to order at 6:00 p.m.

### **Action Items:**

#### **1. Minutes for December 12, 2022 Regular Meeting**

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Kelly Smith moved to approve the minutes as presented and the motion was seconded by Yasine Armstrong.

#### **2. BARS**

No BARS were presented by Volha Atkinson.

#### **3. SGS Mission Statement - Tabled**

Yasine Armstrong moved to table the SGS Mission Statement until February meeting. Kelly Smith seconded the motion. The motion passed unanimously.

#### **4. Succession Plan – Discussion Only.**

Yasine Armstrong suggested to start a conversation around future Principal candidate and find the best way to approach this subject. Focus on skillset, since it can be challenging to find a candidate as skilled as current, Principal Joe Andreis. Bill Wolf agreed school needs to come up with the plan for the future Principal candidates. It was suggested to get input from stakeholders to increase more advocacy of the decision on potential candidates. Joe Andreis suggested to find a candidate who is vested in the school and who understands the dynamics of the organization.

It was suggested to create a committee to work through the details. Kelly Smith and Yasine Armstrong expressed interest in being part of the committee. Yasine Armstrong suggested to dedicate some time on the budget, considering it is a possibility of having multiple people splitting the duty of the current Principal. It was suggested by Joe Andreis to take steps potentially to train multiple people internally for this position through program «Excellence School». Mr. Andreis mentioned he has a few candidates who he would suggest to put through this program.

Two board members – Kelly Smith and Yasine Armstrong are interested in moving this action forward.

#### **5. Financial Update**

Volha Atkinson provided the monthly Financial Report, along with the monthly breakdown report. Year to date expenditures total \$1,063,232.28. Federal Charter Schools (Fund 24146) and NM Schools COVID19 Testing Program (Fund 28211) grants have been fully expended. GOB Library needs to be encumbered and expended by end of school year.

## **6. Facilities Update**

Vendor «Beritec» working on the control system in the Middle school. Vendor having a supply issues. Joe Andreis working with Jeremy Sanchez on Phase II Planning, walking track, outdoor classrooms in addition to the library. Fence will be extended, currently waiting on a vendor.

## **Other Business**

### **New Business**

(1) \*Financial Committee Report

No report presented

(2) Principal's Report

Joe Andreis reported the school is down one student. 7-10 applications have been received for a new school year – parents were notified they need to wait until Feb 13, 2023 to send their applications.

(3) Public Comment

No public present.

Bill Wolf moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:31p.m.