

**MINUTES FOR JULY 10, 2023 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, July 10, 2023 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members, Michael Taylor, Yasmine Armstrong and Kelly Smith were present in person. Shawna Perry and Joe Andreis were absent. Olga Atkinson was present by invitation. Yasmine Armstrong called the meeting to order at 6:03 p.m.

Action Items:

1. Minutes for June 5, 2023 Regular Meeting

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

2. Resolution of the Governing Council for Sidney Gutierrez Middle School in FY 23-24.

Olga Atkinson presented the Resolution of the Governing Council, setting the dates of the Governing Council meetings for the 2023-24 school year to the first week of the month. Yasmine Armstrong moved to accept the Resolution of the Governing Council for Sidney Gutierrez School and the motion was seconded by Michael Taylor. The motion passed unanimously.

3. Roswell Independent School District and Sidney Gutierrez Middle School 2023-24 Contract

Olga Atkinson presented the business services contract for FY 23-24 with Roswell ISD in the amount of \$20,000.00. Michael Taylor moved to accept the RISD and SGS FY 23-24 contract and the motion was seconded by Kelly Smith. The motion passed unanimously. No further discussion was held on the matter.

Financial Update

Olga Atkinson presented the Fiscal Year 2023-2024 budget as approved by NM Public Education Department and posted into the Vision accounting system. Fund 27107 GOB Library funds need to be expended this fiscal year for library books.

Facilities Update

The library building has arrived to the property.

Other Business

New Business

- (1) *Financial Committee Report

No report presented

- (2) Principal's Report

Yasmine Armstrong proposed to plan a discussion about renewal of the contract and meeting with RISD school board members.

- (3) Public Comment

No public present.

Yasmine Armstrong moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:23 p.m.