

**MINUTES FOR JULY 12, 2021 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, July 12, 2021 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf, Kelly Smith, Shawna Perry and Michael Taylor were present in person. Governing Council member Yasine Armstrong was not present. Joe Andreis and Maria Hernandez were present by invitation. Governing Council President Bill Wolf called the meeting to order at 6:06 p.m..

Action Items:

1. Minutes for June 14, 2021 Regular Meeting

Minutes were reviewed and accepted as presented. Michael Taylor moved to approve the minutes and the motion was seconded by Kelly Smith. The motion passed unanimously. No further discussion was held on the matter.

2. Resolution of the Governing Council for Sidney Gutierrez Middle School FY21-22

Maria Hernandez presented the Resolution of the Governing Council, setting the dates of the Governing Council meetings for the 2021-22 school year. Shawna Perry moved to accept the Resolution of the Governing Council for SGMS and the motion was seconded by Kelly Smith. The motion passed unanimously.

3. RISD and SGMS 2021-2022 Contract

Maria Hernandez presented the business services contract for FY 21-22 with Roswell ISD in the amount of \$20,000.00. Shawna Perry moved to accept the RISD and SGMS FY 21-22 Contract and the motion was seconded by Michael Taylor. The motion passed unanimously. No further discussion was held on the matter.

Financial Update

Maria Hernandez presented the Fiscal Year 2021-2022 budget as approved by NM Public Education Department and posted into the Vision accounting system. All funds were approved except for Federal Charter Schools #24146. The assigned PED program manager did not approve the budget, therefore the Budget Analyst zeroed out the fund to meet budget submission deadline. Joe Andreis discussed the flow of IDEA-B funds through Roswell ISD.

Facilities Update

Joe Andreis reported the HVAC is out on the second floor of the Middle School building. Emails have been sent to City Councilman Foster and Air Center Property Manager Denise Garcia. Roof leaks have also been reported, work order status is pending on them. There are also roof leaks in the Elementary School building. Mobilease has scheduled someone to repair them on July 23rd. Currently all projects are being pushed back due to the recent weather. A quote for the fence has been received in the amount of \$27,000.00. Mr. Andreis will be contacting the vendor as to why there is a big increase in price compared to last

year's fence project. Roswell ISD maintenance group will be installing the dividing wall in the Elementary School building, dividing the Kindergarten room and SPED room as approved by the State. The campus was visited by the State and Jeremy Sanchez in regards to the Facilities Master Plan, which is renewed every 5 years. Building conditions were noted and will be on the report.

Other Business

New Business

(1) Financial Committee Report

No financial report was presented.

Michael Taylor discussed training opportunities offered by Public Charter Schools of NM. Some of the training sessions of interest include Strategic 5 Year Plan and Open Meetings Act.

(2) Principal's Report

Joe Andreis reported final notices of enrollment would be sent out to families. All staff vacancies have been filled.

(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 7:10 p.m..