

MINUTES FOR JULY 2, 2024 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Monday, July 2, 2024 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Shawna Perry, and Yasine Armstrong were present in person. Kelly Smith was present by phone. Michael Taylor was absent. Joe Andreis and Olga Atkinson were present by invitation. Shawna Perry called the meeting to order at 6:02 p.m.

Action Items:

1. Minutes for June 4, 2024 Regular Meeting

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

2. BARS for year-end balancing

BARs were moved to approve by Shawna Perry, seconded by Yasine Armstrong. The motion passed unanimously.

3. Resolution of the Governing Council for Sidney Gutierrez Middle School in FY 2024-2025

Olga Atkinson presented the Resolution of the Governing Council, setting the dates of the Governing Council meetings for the 2024-25 school year. Yasine Armstrong moved to accept the Resolution of the Governing Council for Sidney Gutierrez School and the motion was seconded by Shawna Perry. The motion passed unanimously.

4. Roswell Independent School District and Sidney Gutierrez School 2024-2025 Contract

Olga Atkinson presented the business services contract for FY 24-25 with Roswell ISD in the amount of \$20,000.00. Kelly Smith moved to accept the RISD and SGS FY 24-25 contract and the motion was seconded by Shawna Perry. The motion passed unanimously. No further discussion was held on the matter.

4. New Board Members

The Board is interested in having a diverse membership, therefore the new member should not be a parent from Sidney Gutierrez but someone who is interested in the school.

As of July 2, 2024, there are no candidate options. The discussion needs to be continued.

Facilities Update

The HVAC unit in the Middle School is no longer operational. ESSER funds need to be used to cover the costs of replacing the HVAC unit

Other Business

New Business

- (1) *Financial Committee Report
No report presented
- (2) Principal's Report
Roster of the positions:

Algebra 1 is open
Kindergarten is open
1st grade is open
(3) Public Comment
No public present.

Shawna Perry moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:59 p.m.