

MINUTES FOR JULY 8, 2019 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Monday, July 8, 2019 at the Anderson Museum of Contemporary Art located at 409 East College Boulevard in Roswell, NM 88201. Governing Council members Bill Wolf, Michael Taylor, Kelly Smith and Shawna Perry were present in person. Yasmine Armstrong was not present. Joe Andreis and Maria Hernandez were present by invitation. President Bill Wolf called the meeting to order at 6:00 p.m.

Action Items:

1. Minutes for June 10, 2019 Regular Meeting

Minutes were 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 FY18-19

Kelly Smith moved to accept the Resolution of the Governing Council for SGMS and the motion was seconded by Shawna Perry. The motion passed unanimously.

3. RISD and SGMS 2018-2019 Contract

Michael Taylor moved to accept the RISD and SGMS 18-19 Contract and the motion was seconded by Kelly Smith. The motion passed unanimously. No further discussion was held on the matter.

4. School Name Change – Discussion Only

No vote was taken on the matter, only discussion. The name change will need to be visited with the attorney. All aspects need to be addressed in regards to moving forward with the expansion, as well as the expansion not moving forward. In regards to the legalities of the name change, the school may not revert back to original name once the new name has been implemented, but the expansion does not move forward. The new school name will need to be changed at NMPED, IRS, Banks, and in all reporting systems. As of right now the Grant is not finalized and there is no funding for the expansion.

The name change will go into effect July 1, 2020, when and if approved the school becoming a K-8 school. The school will continue being a middle school this current school year. The Governing Council would like to keep the “Sidney Gutierrez” legacy and will be reviewing names in the next scheduled meeting.

Financial Update

Maria Hernandez presented the Fiscal Year 2019-2020 budget as approved by NM Public Education Department and posted into the Vision accounting system. SGMS will also be receiving \$1,908.00 in Title I funds and \$9,214.00 in IDEA-B funds through RISD.

Facilities Update:

Will be contacting ENGIE, the school building is not cool, need issue resolved.

Other Business:

New Business

CSP Grant application was just released with the submission deadline of July 25, 2019. PED will be using last year's criteria, widening the scope, increasing the number of applicants. Schools are asked to only apply for the eligible amount, not the needed amount. School replications is awarded more money than a school expansion.

Yasine Armstrong and Jacque Miller have met with PSFA in regards to the rough plans received from Hal Barnett. PSFA gave guidance on how to proceed with the official submission of the plans. The plans have determined only 5 walls need to be removed at the prospective school building instead of 8. Waivers still need to be applied, to avoid unnecessary changes.

Governing Board will be setting a date for Joe Andreis' evaluation and the Governing Council Fall Workshop.

Principal's Report

Principal is waiting on school test grades, as well as school grade. Legislature changes have changed the school grading system, moving away from A-F grades. PARCC scores will be used in a modified format in determining the school grade.

Leslie Lawner was awarded the 2019 Gilden Lehrman National History Teacher of the Year.

Public Comment

No Public Comment

Michael Taylor moved to adjourn the meeting. Shawna Perry made the second. The motion passed. The meeting was adjourned at 6:48 p.m.