

**MINUTES FOR JUNE 14, 2021 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, June 14, 2021 in the Elementary School Building, 69 Gail Harris Street, Roswell, NM 88203. Governing Council members Bill Wolf, Kelly Smith, Yasmine Armstrong, Michael Taylor and Shawna Perry were present. Joe Andreis and Maria Hernandez were present by invitation. Governing Council President Bill Wolf called the meeting to order at 6:00 p.m..

Action Items:

1. Minutes for May 10, 2021 Regular Meeting

Minutes were reviewed and adopted as presented.

2. BARs

Maria Hernandez presented the following BARs;

BAR #004-009-2021-0042-M - Fund 11000, 1000 Function Maintenance

Maintenance BAR in the 1000 function for budget maintenance and anticipated expenditures.

BAR #004-009-2021-0043-M - Fund 11000, 2000 Function Maintenance

Maintenance BAR in the 2000 function for budget maintenance and anticipated expenditures.

Michael Taylor moved to approve the BARs as presented. Yasmine Armstrong seconded the motion. The motion passed unanimously.

3. SGMS Budget for FY 2021-22

Maria Hernandez presented the SGMS budget for 2021-2022 school year to the Governing Council. The budget was also presented to RISD at their Board Meeting on June 8, 2021. Budget will be submitted to NMPED June 18, 2021. Proper public notice of the budget meeting was made. After general discussion of budget details, Shawna Perry moved to accept the budget as presented. Kelly Smith seconded the motion and the budget was approved unanimously.

4. 2021-22 School Calendar – Second Reading

Joe Andreis reviewed the presented school calendar. SGMS will be deviating a bit from RISD's approved calendar with students starting on August 9, 2021. The calendar meets PED requirements for instructional and staff days. Yasmine Armstrong moved to approve the 2021-22 school calendar. The motion was seconded by Shawna Perry. The motion passed unanimously.

Financial Update

Maria Hernandez provided the monthly Financial Report with the expenditures broken down by line items per Elementary and Middle school. Year to date total expenditures are \$2,006,039.32. Funds 14000 and 24146 will be expended this fiscal year.

Facilities Update

Joe Andreis reported he is trying to setup a meeting with the City of Roswell in regards to the HVAC system in the Middle School. He has contacted Mobilease, in regards to three leaks caused by the recent rainstorms in the Elementary Building. Mobilease is securing a local vendor to do the repairs. Three companies have been contacted regarding the Elementary playground upgrades. They have been emailed the recommended changes by Jeremy Sanchez from RISD. Mr. Andreis expects to be receiving bids soon moving the project forward.

Other Business

New Business

(1) Financial Committee Report

No report was presented.

(2) Principal's Report

Joe Andreis reported they are out for the summer. Today was the first day of HOPES, SGMS's summer camp. There are 22 students attending, divided into two cohorts, K-2 and 3-5, which provide hands on experience.

He is currently collating end of year assessment data received. There were three testing areas; reading, language and mathematics. Student data was significantly above District and State levels, by 50 to 60 percentile.

(3) Public Comment

No Public Comment.

Michael Taylor moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:40 p.m..