

**MINUTES FOR JUNE 5, 2024 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, June 4, 2024 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Shawna Perry, Kelly Smith and Yasine Armstrong were present in person. Michael Taylor was absent. Joe Andreis and Olga Atkinson were present by invitation. Shawna Perry called the meeting to order at 6:03 p.m.

Action Items:

1. Minutes for May 7, 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

Volha Atkinson presented the BARs;

BAR#004-009-2224-0030-M Fund 11000

BAR#004-009-2324-0031-M Fund 11000

Shawna Perry moved to approve the BARs as presented, the motion was seconded by Kelly Smith. The motion passed unanimously.

3. SGS Budget Discussion for FY 2024-25

Olga Atkinson presented the SGMS budget for the 2024-2025 school year to the Governing Council. The General Ledger and Cash Report were also presented. Alterations were made to the financial report to make it clearer for the board members. The Board has requested that the financial report be emailed 48 hours prior to the meeting.

Financial Update

Volha Atkinson provided the monthly financial report, along with the monthly breakdown report. Year-to-date expenditures total \$2,205,942.41, with encumbrances amounting to \$437,787.33. ESSER funds still have \$298,830.63 unencumbered.

Facilities Update

Library electrical work is underway. Storybook has been received, and topsoil is ready for paver installation. The building had its first remote manipulation of the system. HVAC filters have been replaced in all buildings. Vendors from Albuquerque have agreed to clear the mulch under the playground.

Other Business

New Business

- (1) *Financial Committee Report

No report presented

- (2) Principal's Report

- (3) The board should look into purchasing its own building, as per the conversation with Mr. Cole, insurance costs will remain high in FY 24-25.

The board will have to broadcast their meetings.

Another school member is still needed.

- (4) 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 7:51 p.m.