

**MINUTES FOR JUNE 5, 2023 REGULAR MEETING  
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, June 5, 2023 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Shawna Perry, Michael Taylor and Yasmine Armstrong were present in person. Kelly Smith was present by phone. Joe Andreis and Olga Atkinson were present by invitation. Shawna Perry called the meeting to order at 6:00 p.m.

**Action Items:**

**1. Minutes for May 8, 2023 Regular Meeting**

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Shawna Perry moved to approve the minutes as presented and the motion was seconded by Yasmine Armstrong.

**2. BARS**

Volha Atkinson presented the BARs;

**#004-009-2223-0031-M Fund 11000**

**#004-009-2223-0032-M Fund 11000**

**#004-009-2223-0033-I Fund 23000** in the amount of \$19.10, reflecting the school's earnings in the Box Tops Education program.

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

**3. SGS Budget for FY 2023-24**

Olga Atkinson presented the SGMS budget for 2023-2024 school year to the Governing Council. The budget was also presented to RISD at their Board Meeting on June 9, 2023. Budget was submitted to NMPED June 5, 2023. Proper public notice of the budget meeting was made. After general discussion of budget details, Shawna Perry moved to accept the budget as presented. Michael Taylor seconded the motion and the budget was approved unanimously.

**4. Change of the meeting days for the Governing Council Meeting - Tabled**

Shawna Perry moved to table the change of meeting days, Mike Taylor seconded the motion.

**Financial Update**

Volha Atkinson provided the monthly Financial Report, along with the monthly breakdown report. Year to date expenditures total \$2,023,028.55 Federal Charter Schools (Fund 24146) and NM Schools COVID19 Testing Program (Fund 28211) grants have been fully expended.

**Facilities Update**

Security cameras without audio has been replaced.

Rhoads is still waiting on parts for AC.

Estimated arrival of the building pushed back to July 20<sup>th</sup>, due to issues with transport company.

## **Other Business**

### **New Business**

(1) \*Financial Committee Report

No report presented

(2) Principal's Report

The end of year scores were received. All teachers, except one, showed a positive trend line and the one maintained the same level.

Joseph Andreis has applied for two waivers from PED: one is for teacher's evaluations and one for elementary literacy.

(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 6:51 p.m.