

**MINUTES FOR MARCH 4, 2020 SPECIAL MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Special Meeting of the Governing Council was held on Wednesday, March 4, 2020 at Anderson Museum of Contemporary Art, located at 409 East College Boulevard in Roswell, NM 88201. Governing Council members Bill Wolf, Kelly Smith, Yasmine Armstrong, Shawna Perry and Michael Taylor were present in person. Joe Andreis was not present. Maria Hernandez was present by invitation. President Bill Wolf called the meeting to order at 5:05 p.m..

Executive Session

Yasmine Armstrong moved to enter into Executive Session and Shawna Perry seconded the motion. The Governing Council entered the Executive Session to discuss the proposed lease for the Elementary expansion at 5:06 p.m.. The session only consisted of discussion. Yasmine Armstrong moved to adjourn the executive session at 5:36 p.m., Shawna Perry seconded the motion.

Action Items:

1. Elementary Expansion Lease

The Governing Council reviewed the current proposed lease option. After discussion, the Governing Council agreed to proceed with the proposed lease option with Mobil Lease for the Elementary expansion. Yasmine Armstrong motioned to approve the lease with Mobile Lease. Kelly Smith seconded the motion. The motion passed unanimously.

Shawna Perry moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 5:40 p.m..