

**MINUTES FOR MARCH 8, 2021 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held virtually on the Zoom platform, on Monday, March 8, 2021. Governing Council members Bill Wolf, Michael Taylor, Kelly Smith, Yasine Armstrong and Shawna Perry were present. Joe Andreis and Maria Hernandez were present by invitation. Jessica Gazdik and Cindy Gazdik, SGMS teachers attended as public. Governing Council President Bill Wolf called the meeting to order at 6:02 p.m..

Action Items:

1. Minutes for January 11, 2021 Regular Meeting

The Governing Council reviewed the presented minutes. The minutes were adopted as presented by the Governing Council.

2. BAR

Maria Hernandez presented the following BAR, incorrectly posted in the agenda as #004-009-2021-0029-I

BAR #004-009-2021-0030-I, Fund 11000

An increase in Fund #11000, reflecting the Final Unit Value and Expansion Growth Units in the amount of \$992,308.75 for FY 20-21.

Michael Taylor moved to approve the BAR as presented. Yasine Armstrong seconded the motion. 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 \$1,380,679.96. The second quarter lease assistance reimbursements were received, \$7,549.50 for the Middle School and \$21,588.00 for the Elementary School.

Facilities Update

Elementary School

Joe Andreis reported the need of replacing the doorbell at the Elementary School. Currently seeking quotes for the Elementary School playground to install turf in the outdoor area and leveling the playground area to place grass or topsoil on it depending on budget.

Middle School

Mr. Andreis has been working with a City Commissioner in regards to the current situation with the HVAC system, agreeing it is a facility structural issue. A quote from a third party vendor is pending, which will be accommodating SGMS budget and lease constraints for the system. An increase in lease is anticipated when the system is replaced. There is no change in regards to the roof leak. Pictures and emails have been sent to the Airport Manager, issue is still pending assessment.

Other Business

New Business

***Financial Committee Report**

The Financial Committee presented no report.

***Governing Council Training**

Shawna Perry reminded the Governing Council about the upcoming training sessions.

***Calder Foundation**

Yasine Armstrong reported the award of \$30,000.00 for the Summer STEM program.

Principal's Report

Joe Andreis reported the re-entry of all schools by April 5, 2021 as directed by Secretary of Education. Sidney will be in full mode as of Monday, March 15, 2021, five days a week. Transition will be seamless from hybrid to full entry. Students will continue to be screened upon arrival.

Currently Sidney has received 148 applications during open enrollment; the deadline is March 15, 2021.

Public Comment

No public comment.

Executive Session

Michael Taylor moved to enter into Executive Session and Yasine Armstrong seconded the motion. The Governing Council entered the Executive Session to discuss the Personnel Matter at 6:21 p.m.. The session only consisted of discussion. Shawna Perry moved to adjourn the executive session at 6:45 p.m., Michael Taylor seconded the motion.

Yasine Armstrong moved to approve the recommendations provided by the Attorney and Head of School in regards to the discussed personnel matter in Executive Session, no vote was taken during Executive Session. Kelly Smith seconded the motion. The motion passed unanimously.

Yasine Armstrong moved to adjourn the meeting. Shawna Perry made the second. The motion passed. The meeting was adjourned at 6:52 p.m..