

**MINUTES FOR MARCH 9, 2020 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, March 9, 2020 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard in Roswell, NM 88201. Governing Council members Bill Wolf, Kelly Smith, Michael Taylor and Shawna Perry were present in person. Yasine Armstrong was present by telephone. Joe Andreis and Maria Hernandez were present by invitation. President Bill Wolf called the meeting to order at 6:06 p.m..

Action Items:

1. Minutes for February 10, 2020 Regular Meeting

Minutes were reviewed and accepted as presented. Kelly Smith moved to approve the minutes and the motion was seconded by Bill Wolf. No further discussion was held on the matter.

2. Minutes for March 4, 2020 Special Meeting

Minutes were reviewed and accepted as presented. Michael Taylor moved to approve the minutes and the motion was seconded by Kelly Smith. The motion passed unanimously. No further discussion was held on the matter.

3. BAR #004-009-1920-0014-I, Fund #11000 Operational

Maria Hernandez presented the increase BAR in Fund #11000 Operational, in the amount of \$22,724.70. This is the difference between the initial SEG amount of \$697,486.00 and the final SEG of \$720,210.70 for FY 19/20. The final program unit value is \$4,602.27, an increase of \$36.86 from the initial of \$4,565.41, an increase of 0.81%. Michael Taylor moved to approve the BAR. Kelly Smith seconded the motion. The motion passed unanimously.

4. BAR #004-009-1920-0015-I, Fund #11000 Operational

Maria Hernandez presented the increase BAR in Fund #11000 Operational, in the amount of \$165,953.00. The increase is to place into budget the difference between actual cash carryover, \$408,741.90 vs projected cash balance in FY 18/19, at the time of operating budget preparation. Michael Taylor moved to approve the BAR. Kelly Smith seconded the motion. The motion passed unanimously.

5. BAR #004-000-1920-0016-M

BAR was not presented. No discussion or vote. BAR was voided, not needed.

6. BAR #004-009-1920-0017-IB, Fund #31703 SB-9 State Match

Maria Hernandez presented the initial budget BAR for Fund #31703 SB-9 State Match, in the amount of \$5,926.00 for FY 19/20. SB-9 funds have change from reimbursement based to cash directly forwarded to the School/Charter. Previous years awards need to be expended prior to using Fund #31703. Michael Taylor moved to approve the BAR. Kelly Smith seconded the motion. The motion passed unanimously.

7. BAR #004-009-1920-0018-I, Fund #31700 SB-9 State Match

Maria Hernandez presented the increase BAR in Fund #31700 SB-9 State Match in the amount of \$4,634.00. The increase is to place into budget the difference between the actual budget balance of \$11,786.00 vs projected budget balance in FY 18/19 of \$7,152.00 at the time of budget preparation. Michael Taylor moved to approve the BAR. Kelly Smith seconded the motion. The motion passed unanimously.

8. BAR #004-000-1920-0108-I, Fund #24146 Federal Charter Schools Awards

Maria Hernandez presented the Roswell ISD BAR #004-000-1920-0108-I for Fund #24146 Federal Charter Schools Award on behalf of Sidney Gutierrez Middle School. This BAR was recreated by the request of PED in order to generate the BAR for SGMS, due to technical problems in OBMS.

9. Donation of Laptops, Monitors and Desktops from NM BLM

NM BLM opened their donation to community agencies for used electronic equipment being removed from their inventory. Sidney Gutierrez received many desktops, monitors and laptops with a total fair market value of \$3,410.00. Roswell ISD's IT department has cleaned the hard drives and set up operating systems for classroom use.

10. Third Reading – Sibling Policy Consideration for Elementary Expansion

The Governing Council reviewed and discussed the presented sibling policy. Michael Taylor motioned to table the action item, until further review of the policy by Patty Mathews. Kelly Smith seconded the motion. The motion passed unanimously.

11. Lottery Date for FY 20/21 Elementary Membership Selection

The Governing Council discussed and agreed upon the lottery date for FY 20/21 Elementary Membership Selection. The lottery will be held Monday, May 11, 2020 at Sidney Gutierrez Middle School, beginning at 6 p.m. A lottery schedule will be created, segmenting the drawing by grades. Shawna Perry moved to accept lottery date. Kelly Smith seconded the motion. The motion passed unanimously.

Financial Update

Maria Hernandez provided the monthly Financial Report with no significant changes.

Facilities Update

Joe Andreis updated on the heating/cooling issues and has contacted Fulkerson. He will be contacting the City of Roswell in regards to the roof and the water barrier of the facility. Precaution measures are being taken in regards to the Coronavirus by the cleaning crew and volunteer students. Patty Mathews is working with Modular Lease in regards to the tear down costs in the lease. Elementary expansion is anticipating funding from the Calder Foundation and Excellence Schools Grant, both in the amount of \$100,000.00 each. The site survey has been completed. Modular Lease will begin shipping units as soon as April 1, 2020, with proper approvals. Fencing will be needed on site for the storage of the building units as they arrive. Assembly of the building will begin in June, following a 6-week timeline. Some school furnishings will be transferred from Roswell ISD inventory to SGMS, in order to minimize costs, dedicating the funds to

curriculum. The Foundation will be helping with a basketball court and playground equipment.

Other Business

New Business

Governing Council training needs to be completed by June 30.

Principal's Report

Students will be taking a new assessment of student readiness test this week.

Attended the Equity Leadership Conference last week, which focused on cultural diversity to meet student needs. A council will be formed consisting of, Principal, two teachers, parent, community member and student to move forward in meeting the student needs. SGMS will be mirroring Roswell ISD in regards to the 3-year District Calendar. With the expansion-taking place, early release Wednesday will be considered for teacher professional development. The Governing Council was asked to consider higher salaries compared to surrounding districts to attract prospective teachers.

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 8:23 p.m..