

**MINUTES FOR MAY 8, 2022 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, May 8, 2023 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Shawna Perry was present in person. Yasine Armstrong and Kelly Smith were present by phone. Michael Taylor was absent. Joe Andreis and Olga Atkinson were present by invitation. Shawna Perry called the meeting to order at 6:24 p.m.

Action Items:

1. Minutes for April 10, 2023 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 Shawna Perry.

2. BARS

Volha Atkinson presented the BARS;
#004-009-2223-0029-M Fund 11000
#004-009-2223-0030-M Fund 11000

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

3. Audit FY 2021-22 –Discussion

No significant findings according to audit book. One of the finding was noted: “The district and the Charter did not properly record its fiduciary funds for the year ending June 30, 2022”.

4. BAR and Temporary Cash Transfer/Authorizing for year-end balance.

BAR and Temporary Cash Transfer were moved to approve by Shawna Perry, seconded by Yasine Armstrong. The motion passed unanimously.

5. SGS Mission Statement - Tabled

Shawna Perry moved to table the SGS Mission Statement, Yasine Armstrong seconded the motion.

6. Election of Officers – Discuss/Vote

Michael Taylor has been nominated as a Vice-President. Shawna Perry moved to approve the motion, the motion was seconded by Yasine Armstrong. The motion passed unanimously.

7. Succession Planning – Discussion only

Sonya Sanchez at Sidney Gutierrez School will participate in the Excellence Schools of New Mexico program. School will start in the Fall 2023.

8. Culturally and Linguistically Responsive Practices – Discussion.

Board discussed measures to highlight CLR practices of SGS on Sidney’s Gutierrez website.

Financial Update

Volha Atkinson provided the monthly Financial Report, along with the monthly breakdown report. Year to date expenditures total \$1,856,765.44 Federal Charter Schools (Fund 24146) and NM Schools COVID19 Testing Program (Fund 28211) grants have been fully expended. GOB Library needs to encumbered and expended by end of school year.

Facilities Update

There are heating and cooling problems at the Elementary building. Joseph Andreis discussed the issue with Rhoads. Rhoads is still waiting on parts.

Joseph Andreis reported that slabs were poured in the shedding building.

Portables will get delivered in the near future.

Perspective for landscaping for Phase II was completed.

The wrong cameras were installed in the building – the cameras had no audio.

Other Business

New Business

- (1) *Financial Committee Report

No report presented

- (2) Principal's Report

Joseph Andreis reported that the library will get completed soon. Currently working on the end of year testing. There was a discussion around the end of the year activities. May 25th is the Graduation ceremony.

- (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.