

MINUTES FOR NOVEMBER 5, 2024

REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Tuesday, November 5, 2024, at Sidney Gutierrez School, located at 69 Gail Harris Street, Roswell, NM 88203. Governing Council members Michael Taylor and Carline Martin were present in person, while members Yasine Armstrong and Domingo Alonso attended via Zoom. Shawna Perry and Kelly Smith were absent. Joe Andreis, Amerida Quintanilla, and Olga Atkinson were present by invitation. Yasine Armstrong called the meeting to order at 6:04 p.m.

Action Items:

1. Minutes for October 1, 2024, Regular Meeting

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Michael Taylor moved to approve the minutes as presented and the motion was seconded by Carline Martin. Motion passed unanimously.

2. BARS – Discuss/Vote

BAR #2425-0008-M – Maintenance BAR 11000/2100

BAR #2425-0009-I – Increase BAR 23000, reflecting Reposition of Interest

A motion to approve BARS was made by Michael Taylor and seconded by Carline Martin. The motion passed unanimously.

3. SGS Governing Council Workshop – Discuss/Vote.

The Governing Council Workshop is held annually, covering various topics such as academic evaluation, succession planning, and more. Confirmation is needed to determine if the workshop is required to be streamed online. Board members prefer holding the workshop on a weekend rather than after the Board Meeting. Yasine Armstrong will circulate potential dates and times for the workshop and will draft an agenda for the Board's review.

4. Change of Board Meeting Location – Discuss/Vote

It was decided to permanently move the Board meetings from the Anderson Museum of Contemporary Art to the Sidney Gutierrez School building, located at 69 Gail Harris Street, Roswell, NM. This decision was made to improve streaming capabilities, as it is a requirement to stream all Board meetings. A motion to approve the new location was made by Carline Martin and seconded by Michael Taylor.

5. Open Enrollment Notice for School Year 2025-2026

The Governing Council recommended to notice the Open Enrollment, December 27, 28 and 29, 2024 and January 10, 11 and 12, 2025. Open enrollment will be held February 10 thru February 28, 2025. Michael Taylor moved to approve February 10 thru February 28, 2025 as open enrollment period. Carline Martin seconded the motion. The motion passed unanimously.

6. Lottery Date for School Year 2023-2024

The Governing Council agreed to hold the 2025-2026 SGMS membership selection at the regular Governing Council meeting scheduled April 1, 2025. Michael Taylor moved to approve the date of April 1, 2025, the motion was seconded by Carline Martin. The motion passed unanimously.

Financial Update

Olga Atkinson provided the monthly financial report, along with the monthly breakdown report. Year-to-date expenditures total \$672,285.69, with encumbrances amounting to \$1,449,214.72. Current unencumbered balance of Operational fund is \$549,861.64.

Facilities Update

The school was not significantly impacted by the flood, experiencing only a few leaks and a temporary power outage in the building. The certificate of occupancy for the library in Santa Fe is still pending. Additionally, the internet was upgraded using SB-9 funds.

Other Business

New Business

(1) *Financial Committee Report

No report presented

Principal's Report

Last week was completed the Spirit week. Games were rescheduled multiple times. PeTAIs raised 23,000.00 pumpkins. Currently closing 2nd progress report

Carline Martin moved to adjourn the meeting. Michael Taylor made the second. The motion passed. The meeting was adjourned at 6:57 p.m.