

MINUTES FOR OCTOBER 1, 2024

REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Tuesday, October 1, 2024, at the Sidney Gutierrez School, located at 69 Gail Harris Street, Roswell, NM 88203. Governing Council member Shawna Perry, Michael Taylor and Yasine Armstrong were present in person, with members Kelly Smith, was present by Zoom. Joe Andreis, Amerida Quintanilla, Olga Atkinson, Carline Martin and Domingo Alonso were present by invitation. Yasine Armstrong called the meeting to order at 6:02 p.m.

Action Items:

1. Minutes for September 3, 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 Shawna Perry. Motion passed unanimously.

2. BARS – Discuss/Vote

BAR #2425-0006-M – Maintenance BAR 11000/1000

BAR #2425-0007-M – Maintenance BAR 11000/2000

A motion to approve the three BARS was made by Shawna Perry and seconded by Michael Taylor. The motion passed unanimously.

3. Private Direct Grant Application 2024 to the Armstrong-Clark Foundation.

Ms. Jessica Gazdik applied for a private grant from the Armstrong-Clark Foundation to purchase seven microscopes for the science classes of sixth, seventh, and eighth-grade students. The foundation may purchase the microscopes directly without involving PED.

4. New Board Member – Discuss/Vote

The school received two letters of interest from candidates Carlene Martin and Domingo Alonso. Ms. Carlene Martin, who has two grandchildren attending Sidney, has always been interested in understanding school operations. Mr. Domingo Alonso, a parent of two children attending Gateway School, is also interested in learning about charter schools and how Sidney operates. Yasine Armstrong called for a motion to approve both candidates as members of the board. Michael Taylor seconded the motion, and it passed unanimously.

Financial Update

Olga Atkinson provided the monthly financial report, along with the monthly breakdown report. Year-to-date expenditures total \$451,015.73, with encumbrances amounting to \$1,602,657.53. Current unencumbered balance of Operational fund is \$617,684.78.

Facilities Update

Contractors have been paid for the HVAC and Library projects. The library has finally been bolted down, and the Storybook Trail has been a great addition to the school, generating excitement among everyone.

Other Business

New Business

(1) *Financial Committee Report

No report presented

Principal's Report

Picture day went smoothly and was completed by 10:30. Testing has begun, and reading tests were completed despite students encountering internet issues halfway through. Two licensure advancements have been finalized. The coach will need to undergo multiple surgeries, so it has been decided to place a long-term substitute in his role.

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