

MINUTES FOR OCTOBER 10, 2022 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Monday, October 10, 2022 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf, Kelly Smith and Michael Taylor were present in person. Yasine Armstrong was present by telephone. Joe Andreis and Maria Hernandez were present by invitation. Council President Bill Wolf called the meeting to order at 6:08 p.m.

Action Items:

1. Minutes for September 12, 2022 Regular Meeting

Minutes were reviewed for the regular September Governing Council meeting and accepted as presented. Yasine Armstrong moved to approve the minutes as presented and the motion was seconded by Kelly Smith.

2. BARS

No BARS were presented by Maria Hernandez.

3. Sidney Gutierrez School Mission Statement – Discussion Only

Yasine Armstrong reviewed the current SGS mission statement;

The Sidney Gutierrez School continues its dedicated efforts to a program of high academic expectations and student achievement in a small school setting; whereby each student and staff member is part of a learning community dedicated to the pursuit of intellectual growth and commitment to society.

She suggested the current mission statement be reviewed as a Board and see if it still holds true as the school has expanded to include grades K-5 and focusing on STEAM curriculum. This is very important to be updated as the school prepares for its Charter renewal and keeping staff focused on curriculum. It is also needed to remind parents why they applied and enrolled their child in Sidney and how it works. Upon the review and approval of the final mission statement, it will be included on all the upcoming Governing Council meeting agendas.

Financial Update

Maria Hernandez presented the financial report as of October 7, 2022. The year to date expenditures are \$555,558.61. Unencumbered operational fund balance is \$789,793.68. Anticipated Lease Assistance awards are still pending. The GOB library award needs to be encumbered and expended as it expires in June 2023.

Facilities Update

Joe Andreis reported on on the school's STEAM room dedication ceremony on October 21, 2022 by Cal Ripken, Sr. Foundation, Chase Foundation and Devon Energy. The donation consists of curriculum, materials and teacher professional development supporting student achievement. A classroom has been retrofitted to accomodate the donation by the school PTO and staff. The City of Roswell is needing to do a building insurance inspection for annual premium rate on the Middle School building, but did not show up. Current projects consist of some landscaping and laying of a slab for the storage shed.

Other Business

New Business

(1) *Financial Committee Report

No report presented

(2) *Governing Council Workshop

Yasine Armstrong confirmed there is no Governing Council Workshop needed. The Public Charter Schools will be notifying Melissa Brown at NMPED of Sidney's Governing Council trainings thru Yasine Armstrong.

(3) Principal's Report

Joe Andreis reported enrollment is full and grades will be going out tomorrow. The BOY student test scores were decent, which in time will show growth for the student body.

(4) Public Comment

No public present.

Yasine Armstrong moved to adjourn the meeting. Michael Taylor made the second. The motion passed. The meeting was adjourned at 6:34 p.m..