

**MINUTES FOR OCTOBER 12, 2020 REGULAR MEETING
SIDNEY GUTIERREZ SCHOOLS**

The Regular Meeting of the Governing Council was held virtually on the Zoom platform, on Monday, October 12, 2020. Governing Council members Bill Wolf, Kelly Smith, Michael Taylor, Yasine Armstrong, and Shawna Perry were present. Joe Andreis was also present. No public attended the meeting. Governing Council President Bill Wolf called the meeting to order at 6:03 p.m..

Action Items:

1. Minutes for September 14, 2020 Regular Meeting

The Governing Council reviewed the presented minutes. Yasine Armstrong moved to approve the presented minutes. Kelly Smith seconded the motion. The motion passed unanimously.

Financial Update

The Governing Council reviewed the provided monthly Financial Report. Joe Andreis discussed the 40th day count, being October 14, 2020. An increase in SEG is being anticipated due to the under projection of student membership of 186 versus 196 actual enrolled. This increase will wash out the decrease taken earlier in the year.

Facilities Update

Joe Andreis reported the Middle School's fire alarm, system and procedures were reviewed by the Fire Department. E-Occupancy is still pending for the Elementary School. J&G have finished somethings, while Fulkerson have finished their work in the new building. Data has been installed, connecting the Elementary building to the Middle School. Upon approval of E-Occupancy, teachers will be moving into their classrooms and virtually teach from them. Joe Andreis will be contacting Craig in regards to a response from Matt Miller, the Fire Marshall. Joe Andreis has submitted various report to NMPED in regards to MERV13 filters, which are currently in place at the Elementary building. Also reports on PPE have been submitted. The school has sufficient quantities on hand and are pending on the Department of Health's response in regards to masks meeting requirements.

Other Business

New Business

No new business.

Principal's Report

Joe Andreis reported the new building is only pending the Fire Marshall's inspection. J&G and Fulkerson's inspections have been completed. Student report cards are coming up. School fundraiser and spirit week will be the week of October 26th. Joe Andreis and his wife attended the RISD auction the past weekend and purchased some turf for the Elementary playground. They purchased 15 rolls, approximately 10 ft by 100 yards long, for \$250.00 a roll. The value of used turf was researched and found the current value of it being \$2.00 a square foot. He has been contacting contractors who install turf for estimates on the installation of the turf. Grant funds are being considered for the cost of the installation. Enrollment is still full for both schools, with waiting lists. The waiting lists consist of 84 Elementary applications and 77 Middle applications.

Public Comment

No public attended.

Yasine Armstrong moved to adjourn the meeting. Shawna Perry made the second. The motion passed. The meeting was adjourned at 6:25 p.m..