

MINUTES FOR OCTOBER 3, 2023 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Tuesday, October 3, 2023, at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Yasine Armstrong, Shawna Perry, and Michael Taylor were present in person and Kelly Smith was present on the phone. Joe Andreis was present by invitation. Governing Council President Yasine Armstrong called the meeting to order at 6:04 p.m.

Action Items:

1. Minutes for September 5, 2023 Regular Meeting

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Kelly Smith moved to approve the minutes as presented and the motion was seconded by Michael Taylor. The motion passed unanimously. No further discussion was held on the matter.

2. Charter Renewal Application

The charter renewal application was presented and discussed. Mike Taylor made motion to approve the application as presented. The motion was seconded by Shawna Perry and the motion passed unanimously.

3. BARS

No BARS were presented.

4. Financial Report

No Financial Report was presented.

5. Facilities Update

Library building is on site. Principal Andreis is working on having outdoor library area approved by the NMPED. Heating and cooling contractor is moving to Rhoades Plumbing and Heating. Multiple safety measures are being added to Elementary, including escape ladders. Mr. Andreis is in talks with RISD to install shatterproof film on doors and windows. Protective one-way film on outside windows were installed.

Other Business

New Business

(1) *Financial Committee Report

No report presented

(2) Principal's Report

Picture Day is October 4th 2023. Principal Andreis is meeting with Jeremey Sanchez to discuss buildings. Joseph Andreis is also meeting with Pecos Transit regarding ongoing transportation issues. Roswell Games will be held on October 24, 2023, followed by the PTO's Color Run on October 27, 2023 along with a school carnival. Students will be going on a field trip to Santa Fe soon. RISD School Board meeting is scheduled for October 9, 2023. Nine weeks grading period ends on October 11, 2023, with report cards issued on October 13, 2023. A Safety Audit will be conducted on October 12, 2023.

Financial Update

No update given

(3) Public Comment

No public comment

Shawna Perry moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:45 p.m.