

MINUTES FOR SEPTEMBER 3, 2024

REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council was held on Tuesday, September 3, 2024, at the Sidney Gutierrez School, located at 69 Gail Harris Street, Roswell, NM 88203. Governing Council member Shawna Perry was present in person, with members Kelly Smith, Michael Taylor and Yasine Armstrong were present in person. Joe Andreis and Medi were present by invitation. Yasine Armstrong called the meeting to order at 6:22 p.m.

Action Items:

1. Minutes for August 6, 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 Kelly Smith. Motion passed unanimously.

2. 2024-2025 BARS

BARS – Discuss/Vote

BAR #2425-0002-I – Increase BAR in the amount of \$40,799.40 in 11000 Fund

BAR #2425-0003-M – Maintenance BAR 11000/1000

BAR #2425-0004-M – Maintenance BAR 11000/2000

Yasine Armstrong suggested BARS be voted on to ensure critical financial actions can be taken by business manager, if necessary.

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

3. New Board Member – Discussion Only

Yasine Armstrong asked Kelly Smith about contacting a potential Governing Council member. Kelly Smith indicated that she had not been able to make connection with potential member.

Financial Update

Ms. Armstrong asked Mr. Andreis if he finds the new communication methods of budget information to be clear and adequate. Mr. Andreis indicated they are clear and adequate. He indicated that SGS has been able to save more monies than had been anticipated and that measures to improve carry over amount are underway. Mr. Andreis indicated that purchase orders from last school fiscal year have been closed out and SGS is working from actual

financial data. SGS is incurring an approximate \$35,000 increase on building insurance and has incurred significant expenses due to heating and cooling.

Facilities Update

SGS had a successful Fire Inspection and had only minor items requiring attention. Sidney parents will have a work day to fix some minor issues including replacing ceiling tiles. Fire drill times are under two minutes in both middle and elementary. Air conditioning has had issues with humidity and condensation. The modular building is awaiting occupancy permit tied to demonstration of permanent anchoring of the building.

Other Business

New Business

(1) *Financial Committee Report

No report presented

Principal's Report

Sidney is one student shy of full enrollment. New offerings of art in the elementary is going very well with much hands-on learning. Parent-teacher conferences are approaching.

Shawna Perry moved to adjourn the meeting. Michael Taylor made the second. The motion passed. The meeting was adjourned at 6:48 p.m.