

**MINUTES FOR SEPTEMBER 13, 2021 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, September 13, 2021 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. Governing Council member Shawna Perry attended by telephone and Yasine Armstrong did not attend. Joe Andreis and Maria Hernandez were present by invitation. Governing Council President Bill Wolf called the meeting to order at 6:05 p.m..

Action Items:

1. Minutes for August 9, 2021 Regular Meeting

Minutes were reviewed and accepted as presented. Kelly Smith moved to approve the minutes and the motion was seconded by Shawna Perry. The motion passed unanimously. No further discussion was held on the matter.

2. BARS

Maria Hernandez presented and discussed BARS;

#004-009-2122-003-I Fund 11000

An increase BAR in Fund #11000, reflecting the difference between actual cash carryover, \$1,195,296.64 vs projected cash balance in FY 20/21, \$790,066.00 at the time of operating budget preparation.

#004-009-2122-0004-I Fund 11000

An increase BAR in Fund #11000, reflecting the remaining SEG adjustment due to ELTP program in the amount of \$36,407.25.

#004-009-2122-0005-I Fund 29102

An increase in Fund #29102, in the amount of \$100.00, donation from Ragsdale for library supplies.

Michael Taylor moved to accept the BARS, the motion was seconded by Kelly Smith.

The motion passed unanimously.

3. SGMS Governing Council Workshop

The Governing Council Workshop was confirmed to be held October 9, 2021, 9 am to 12 pm at Armstrong Offices. The regular scheduled Governing Council will also be held before the workshop, cancelling the October 11, 2021 meeting.

Financial Update

Maria Hernandez provided the monthly Financial Report. Year to date expenditures total \$293,714.13. After the approval and posting of the presented BARS the unencumbered operational fund balance will be \$1,124,007.46. SGMS is anticipating \$833,750.96 in ESSER III funds for COVID related expenditures that will expire in September 2024. Currently, ESSER II funds are being used for technology, deep cleaning and sanitizing of the facilities and outdoor classroom space.

Facilities Update

Joe Andreis reported working on continuous revisions of state guidance and mandates. State Charter leaders are very frustrated. PED has issued a new toolkit on Friday that now contains cumulative time of close contact.

Teacher evaluations have 4 separate accounts and no one to answer why and which account to use. Mr. Andreis is considering presenting a waiver to opt out of teacher evaluations for Board approval.

Mr. Andreis still working with City of Roswell in regards to the Middle School leaks.

Plumbing issues in the Elementary building, several toilet diaphragm kits have been replaced.

Middle School floor is buckeling caused by the rains. Currently have tables and cones to avoid accidents. Fans and dehumidifiers are being used to dry the air.

PTO will be doing a clean up day this upcoming weekend.

Other Business

New Business

(1) Financial Committee Report

No financial report was presented.

(2) Principal's Report

Joe Andreis reported Schools are full. The fifth grade class was quarantined, due to the teacher testing positive. Parent/Teacher conferences have been scheduled this week. Due to the pandemic only parents needing to discuss at risk factors, academic, attendance or behavior issues have been scheduled.

(3) Public Comment

No Public Comment.

Michael Taylor moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:56 p.m..