

**MINUTES FOR APRIL 10, 2023 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, April 10, 2023, at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf, Shawna Perry, Michael Taylor and Yasine Armstrong were present in person. Kelly Smith was absent. Jeremy Sanchez was present by invitation. Joe Andreis and Sonia Sanchez were present in person by invitation, with Maria Hernandez present over the phone, by invitation. Lottery was conducted for 2023-2024 school year over Zoom. Council President Bill Wolf called the meeting to order at 6:01 pm.

Action Items:

1. **Virtual and In-person Open Enrollment Lottery for 2023-2024 Elementary and Middle School Selection.** Joe Andreis presented details of the lottery, detailing number of slots open in each grade, and initiated the random drawing program. Mr. Andreis notified parents that the results of the drawing would be posted on the school's website.

2. **Minutes for March 13, 2023, Regular Meeting**

Minutes were reviewed for the regular February Governing Council meeting and accepted as presented. Yasine Armstrong moved to approve the minutes as presented and the motion was seconded by Michael Taylor. Motion passed unanimously.

3. **BARs**

Maria Hernandez presented BARs over the phone.

#004-009-2223-0026-I Fund 11000

#004-009-2223-0027-I Fund 11000

Yasine Armstrong moved to approve BARs, Michael Taylor seconded, and motion passed unanimously.

4. **Salary Schedules for FY 2023-24**

Board expressed agreement with increases in salary schedules, continuing Sidney's practice of offering more than area schools. Schedule was moved to be approved by Yasine Armstrong and seconded by Michael Taylor, with motion passing unanimously.

5. **2023/24 School Calendar – Second Reading**

Joe Andreis presented the calendar. Yasine Armstrong moved to approve the calendar as presented and the motion was seconded by Michael Taylor. Motion passed unanimously.

6. **SGS Naloxone Policy**

Policy was discussed.

7. **Medical Cannabis Policy**

Policy was discussed.

8. SGS Mission Statement

Vote on Mission Statement was tabled. Motion made by Yasmine Armstrong and Seconded by Michael Taylor. Motion passed unanimously.

9. Succession Planning

Discussion on Succession Planning included potentially breaking Principal/Head of School's job into multiple positions.

10. Culturally and Linguistically Responsive Practices

Yasmine Armstrong presented training in CLR practices. Board discussed measures to highlight CLR practices of SGS on our website.

11. Retirement of Governing Council President Bill Wolf

Bill Wolf tenured his resignation in the March 13, 2023, Regular Meeting. Bill served on the GC of SGS for many years and has been a great leader and friend to SGS. The GS expresses its sincere gratitude to Bill Wolf. Shawna Perry nominated Yasmine Armstrong to the role of Governing Council President, with Michael Taylor seconding the motion. Motion passed unanimously.

Financial Update

Facilities Update

Security upgrades are under planning, including bullet proof film over windows, protective hinges on doors, mesh grating over doors, video doorbell for Elementary building and upgrade to intercom system.

New Business

None

Principal's Report

Charter renewal is underway. The Middle School has two new hires. New clubs are underway, including Lego club.

Public Comment

No public comment.

Motion made to adjourn meeting at 7:50 by Yasmine Armstrong, second to motion by Shawna Perry with motion passing unanimously.