

VGHS Governing Council Regular Meeting Minutes
March 20, 2023

Call to Order: Meeting called to order at **5:00 pm**. The meeting took place **in person** and via Zoom platform: <https://z.oom.us/j/416203345> Or by telephone: **+1-669-900-6833 Meeting ID 416203345#**

Roll Call: Members present **in person**—Elizabeth Roth, Eleanor Romero, Harold Cordova, and **by phone** --Shona Mares Bond. Absent: Dwayne Lefthand, Mark Goldman, and Julie Turner.

Approval of Agenda 3/20/23: Motion to approve agenda moving our Finance Director after the Teacher Report by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Shona Mares Bond. Against: None. Motion approved.

Approval of Minutes from 2/27/23: Motion to approve minutes as presented by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Shona Mares Bond. Against: None. Motion approved.

Approval of Special Meeting Minutes from 3/07/23: Motion to approve minutes as presented by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Shona Mares Bond. Against: None. Motion approved.

Public Comment: No public comment.

Teacher Report: Ms. Sandra Trujillo is our ELL Coordinator and teaches Spanish I & II here at VGHS. She reported on what classes are doing this semester.

Report from Finance Director: Financial Update: Financials and Bank Statements were provided to the Governing Council Members for February 2023. Provided ACA Reporting to the IRS as required and to individual employees by deadlines. Beginning to work on budgeting plans and preparing for legislative mandates. The Audit for FY22 has not yet been released by the State Auditor. BAR Approvals: The following BARs were presented for approval:

BAR 585-000-2223-0012 is a voided BAR.

BAR 585-000-2223-0013 is an increase BAR for FUND 31703 SB-9 STATE MATCH Funding in the amount of \$2,885.00.

Motion was made to approve the BARs as presented by E Romero 2nd by E Roth. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Shona Mares Bond. Against: None. Motion approved.

Report from Finance Committee: Committee met with the Finance Director at 4:30pm to discuss the financial report and address any questions.

Motion was made to accept the financial report by E Romero. 2nd by S. Mares-Bond. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Shona Mares Bond. Against: None. Motion approved

Governing Council Training – Matt Pahl was unable to join tonight's meeting.

Council Reports: Community Schools, Equity Council, and IEI Reports: Director, St. Onge briefed the board on each of the reports and Board Members also received a paper copy for individual review.

Review of Governing Council Bylaws-Article VIII: Board president recommended that we table this discussion until Matt Pahl is able to join our meeting or meet with board members.

Student Achievement Data Report - MOY: Director, St. Onge reviewed all of the MAP growth data with the board and gave the board a handout to review.

Nurse's Salary Schedule: We have to table this until next meeting because our Finance Director had a family emergency and was unable to stay at our meeting.

Director's Report – Director St. Onge reported on our current enrollment. She gave the board some information on our 6th grade recruitment, SLC's, passages, and graduation. Our student council members were able to speak with Taos County representatives in Santa Fe and learn how government works. Our capital outlay amounts were lower than expected. Ms. St. Onge will be attending the Spring Budget conference in April to learn more about the impact of our budget & calendar for next year. She also received a message from Governor Lujan-Grisham's office wanting to discuss the letter she received from us. The TMS board meeting is March 22nd where they will be discussing the purchase of our building. Director St. Onge will be sending out the TMS agenda to VGHS board members soon.

Next Meeting Agenda Items: Governing Council Bylaws-Article VIII, nurse's salary schedule, & GB training hours.

Next Regular Meeting: April 17th, 2023. Meeting will be held at 5:00 pm in person and via Zoom. Finance Committee will meet at 4:30 pm prior to the regular meeting.

Adjournment: Motion to adjourn by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Shona Mares Bond. Against: None. Motion approved.

Meeting adjourned at 6:18 pm.

Approved: Elizabeth Roth Date: 4-17-23