

**VGHS Governing Council Regular Meeting Minutes**  
**May 16, 2022**

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

**Roll Call:** Members present *in person*—Elizabeth Roth and Harold Cordova. Members present *via Zoom*: Mark Goldman and Eleanor Romero. Sonya Silva Baca joined via Zoom at 5:01pm. Absent: Shona Mares Bond.

**Approval of Agenda:** Motion to approve agenda as presented by E. Roth. 2<sup>nd</sup> by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

**Approval of Minutes from 04/25/22:** Motion to approve minutes by E. Romero. 2<sup>nd</sup> by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

**Public Comment:** No Public Comment.

**Student Petitions for Credit:** After reviewing and discussing JM and CL's absentee reports & grades, the board agreed to grant credits to both students.

Motion to award credits to both students by E. Roth. 2<sup>nd</sup> by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

**FY23 School Calendar – (action needed):** Motion to approve the FY23 School Calendar by E. Romero. 2<sup>nd</sup> by E. Roth. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

**FY23 Budget - (action needed):** Our finance director, Deanna Mooney reviewed the proposed budget with the board. Motion to approve FY23 Budget as presented by H. Cordova. 2<sup>nd</sup> by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

**New Business: (action needed):**

- a. **Financial Reports Discussion:** Our finance director and board members discussed some financial terminology along with clarifying some financial questions.

Motion to accept the financial report as presented by E. Roth. 2<sup>nd</sup> by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

**The following BARS will be presented for approval:**

*Asking for Approval of any BARS needed through the year to be presented at future meeting for ratification.*

Motion to approve any BARS needed through the year by E. Roth. 2<sup>nd</sup> by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

**Next Regular Meeting:** June 20<sup>th</sup>, 2022. Meeting will be held at 5:00 pm in person and/or via Google Meet or Zoom.

**Adjournment:** Motion to adjourn by E. Roth. 2<sup>nd</sup> by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved. Meeting adjourned at 6:29 pm.

Approved: Elizabeth Roth Date: 6-20-22