

VGHS Governing Council Meeting Minutes
November 19, 2024

Call to Order: Meeting called to order at 5:00pm. The meeting took place in person, via Zoom platform: <https://zoom.us/j/7975088493> and by telephone: +1-669-900-6833 Meeting ID 7975088493#

Roll Call: Members present *in person*—Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, and Matthew Whitener. Shona Mares-Bond joined the meeting at 5:40pm. *Absent:* None.

Approval of Agenda 11/19/24: Motion to approve agenda by J. Turner. 2nd by H. Cordova. Vote to approve: Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, and Matt Whitener. Against: None. Motion approved.

Approval of Minutes from 10/15/24: Motion to approve minutes by J. Turner. 2nd by M. Goldman. Vote to approve: Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, and Matt Whitener. Against: None. Motion approved.

Public Comment: No Public Comment.

Teacher Report: Mark Vigil teaches Social Studies at VGHS. He reported on what each teacher at VGHS are working on this month.

Approval for revisions to Governing Board Member & Officer Terms (Action): Motion to approve Revisions to GB Member & Officer Terms by J. Turner. 2nd by M. Goldman. Vote to approve: Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, and Matt Whitener. Against: None. Motion approved

Financial Report: Finance Director Update: The Finance Director provided Bank Statement and Financial Reports for board review. Quarterly reports were submitted for the Third Quarter of the Calendar Year (Payroll reporting 941's, SUTA, WC) and First Quarter of the Fiscal Year (PED Cash Report and Actuals Reporting). Audit is nearing completion. Exit Conference is tomorrow. Audit should be submitted to the State Auditor in late November. Once the State Auditor reviews and releases the audit, we will share in an open session of the board meeting.

BAR Approval:

- a. The following BARS were presented for approval:
585-000-2425-0004-I is an increase BAR for FUND 24101 Title I in the amount of \$254.00
585-000-2425-0005-IB is an increase BAR for Fund 31200 Lease Assistance in the amount of \$55,869.00.

Motion to accept BARS as presented by M. Goldman. 2nd by M. Whitener. Vote to approve: Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, Matt Whitener, and Shona Mares Bond. Against: None. Motion approved.

- b. **Finance Report Approval:** Change to Salary Schedule – Finance Committee will discuss in detail on December 4th at 11:30am via Zoom and then the change to the salary schedule will be presented for ratification at the next meeting.
- c. **Finance Audit Committee:** Finance audit committee did not meet this evening but will meet tomorrow for the audit exit meeting.

Director Report: Director Smith submitted his report to the board. He invited board members to our Wellness Wednesday scheduled for 12/11/24.

VGHS School Safety Plan 2024-25 Approval (Action): Director Smith reviewed the Safety Plan with the board. Motion to approve the 2024-25 School Safety Plan by H. Cordova. 2nd by J. Turner. Vote to approve: Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, Matt Whitener, and Shona Mares Bond. Against: None. Motion approved.

Next Regular Agenda Items: Possibility of a student rep- nonvoting member to attend future meetings. Board Member Whitener would like a copy of the teacher report in the future. Board member Turner asked for a list of teachers name and subject taught.

Next Regular Meeting: December 17, 2024 at 5:00 pm. Finance Committee will meet at 4:30pm.

Adjournment: Motion to adjourn by J. Turner. 2nd by M. Whitener. Vote to approve: Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, Matt Whitener, and Shona Mares Bond. Against: None. Motion approved.

Meeting adjourned at 5:55 pm.

Approve: Eleanor Romero

Date: 12-17-24