

VGHS Governing Council Regular Meeting Minutes
June 20, 2022
DRAFT

Call to Order: Meeting called to order at **1:09 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, Eleanor Romero, Harold Cordova, Shona Mares-Bond. Joined by Zoom: Mark Goldman at 1:13 pm. Absent: Sonya Silva Baca

Approval of Agenda: Motion to approve agenda as presented by S. Mares-Bond. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares-Bond. Against: None. Motion approved.

Approval of Minutes from 05/16/22: Motion to approve minutes by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares-Bond, and Mark Goldman. Against: None. Motion approved.

Public Comment: Julie Turner introduced herself to the board by giving a brief description about herself. She has an interest in joining our board.

New Board Member: Motion to accept Julie Turner to our board by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares-Bond, and Mark Goldman. Against: None. Motion approved.

Lease Application – (action needed): Motion to allow the Finance Director to insert electronic signatures to the Lease Application stating that we do not have a conflict of interest by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares-Bond, and Mark Goldman. Against: None. Motion approved.

Director’s Report – Our director gave the board a brief verbal report that included the VGHS Farm, UNM Dual credit opportunity, and CLR teacher training.

Financial Report: (action needed):

- a. Financial Reports Discussion: Our finance director reported that this is a very busy time of year and gave the board some information on year-end items.

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

Next Regular Meeting: July 18th, 2022. Meeting will be held at 5:00 pm in person and/or via Zoom.

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

Meeting adjourned at 1:36 pm.

Approved: _____ **Date:** _____