

VGHS Governing Council Meeting Minutes 12/20/21

Call to Order: Meeting called to order at 5:01pm. The meeting took place via Zoom platform: <https://zoom.us/j/416203345> telephone: +1-669-900-6833 Meeting ID 416203345 and in person.

Roll Call: Members present in person—Elizabeth Roth, Eleanor Romero, Shona Mares-Bond. Present via Zoom: Harold Cordova & Mark Goldman. Absent: Sonya Silva Baca.

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

Approval of Minutes from 11/15/21: Motion to approve amended minutes by S. Mares-Bond. 2nd by M. Goldman. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, & Mark Goldman. Against: None. Motion approved.

Public Comment: No Public Comment.

Teacher Report: (Sandra Trujillo): Ms. Trujillo was not able to join us due to injury.

Growth of VGHS -Discussion with Doug Patterson: Doug Patterson-not present at the meeting. Ms. St. Onge led a discussion regarding growing the school by adding a 6th, 7th, and 8th grade. She discussed with the board the options of renting, leasing, or adding on to our current building, or buying/building a new building. Our Finance Manager, Deanna Mooney recommended we start a “Building Committee” to discuss options for the future home of VGHS. Board members, Harold Cordova and Mark Goldman volunteered to be on the committee along with Finance Manager, Deanna Mooney. The director will seek other members from our community to join this committee. We will have a “dreaming” session meeting in mid-January.

Matt Pahl’s Training Topic: Matt Pahl joined us via zoom. Mr. Pahl discussed with the board changes that will take place going from a municipal charter to a state charter. Discussion included the Open Meetings Act, budget changes, and capital outlay. He informed the board that VGHS needs to have a Finance Committee, Board of Finance, and Audit Committee. The PEC will be coming by our school frequently for site visits and inspect SPED files, student files, etc. Mr. Matt Pahl will be joining our meeting the next 4 months to help with the transition.

ARP Funds Discussion: Board discussed ideas for investing these funds. Mr. Matt Pahl gave some ideas on what these funds can be spent on but advised us to check with TMS for any possible restrictions.

Director’s Report: Ms. St. Onge reported on new staff members, student enrollment, and last week’s emergency closure. She was excited to announce that VGHS is now a State Charter School!! Ms. St. Onge asked for one or two board members to join a calendar committee to plan for next year’s school year.

Financial Report: No financial report presented.

Finance/Audit Committee Meeting: Finance/Audit Committee did not meet this month.

BAR Approval:

The following BARS are submitted for approval:

BAR 076-012-2122-0012-IB is an initial BAR for FUND 28211 NM SCHOOLS COVID 19 TESTING PROGRAM from Department of Health in the amount of 72,000.00

BAR 076-012-2122-0013-IB is an initial BAR for FUND 27199 INIDIGENOUS EDUCATION INITIATIVE int the amount of 150,000.00.

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

Next Regular Meeting: January 24th, 2022 at 5:00 pm in person and via Zoom

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

Meeting adjourned at 6:29 pm.

Approved: _____ **Date:** _____