

VGHS Governing Council Special Meeting Minutes
March 7, 2023

Call to Order: Meeting called to order at **3:08 pm**. The meeting took place via Zoom platform: <https://zoom.us/j/416203345> and by telephone: +1-669-900-6833 Meeting ID 416203345#

Roll Call: Members present *in person*—Elizabeth Roth, Harold Cordova, Julie Turner, Dwayne Lefthand, Shona Mares-Bond. Eleanor Romero joined the meeting at 3:11pm. Absent: Mark Goldman.

Approval of Agenda 3/07/23: Motion to approve agenda by D. Lefthand. 2nd by J. Turner. Vote to approve: Elizabeth Roth, Harold Cordova, Julie Turner, Dwayne Lefthand, and Shona Mares-Bond. Against: None. Motion approved.

Public Comment: No public comment.

Discussion and possible action to send a letter to the TMS Board President, Mark Flores and Superintendent Valerie Trujillo requesting that the TMS school board transfer the Celestino Romero Administration Building to Vista Grande.

The VGHS board read and reviewed the letter in its entirety. Motion to send the letter presented to Mark Flores & TMS board by E. Roth. 2nd by H. Cordova. Roll call vote to approve: Elizabeth Roth-yes, Eleanor Romero-yes, Harold Cordova-yes, Julie Turner-yes, Dwayne Lefthand-yes, and Shona Mares-Bond-yes. Against: None. Motion approved.

Discussion and possible action to send a letter to Governor Michelle Lujan-Grisham and Taos Pueblo Governor Gary Lujan regarding funding allocations to Vista Grande High School.

Motion to send the letter presented to both Governors by E. Romero. 2nd by J. Turner. Roll call vote to approve: Elizabeth Roth-yes, Eleanor Romero-yes, Harold Cordova-yes, Julie Turner-yes, Dwayne Lefthand-yes, and Shona Mares-Bond-yes. Against: None. Motion approved.

Next Regular Meeting: March 20th, 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. Rollcall vote to approve: Elizabeth Roth-yes, Eleanor Romero-yes, Harold Cordova-yes, Julie Turner-yes, Dwayne Lefthand-yes, and Shona Mares-Bond-yes. Against: None. Motion approved.

Meeting adjourned at 4:06 pm.

Approved: Elizabeth Roth Date: 3-20-23