

VGHS Governing Council Regular Meeting Minutes
October 17, 2022

Call to Order: Meeting called to order at **5:04 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, and present **via Zoom** Mark Goldman, & Shona Mares-Bond. Absent: Julie Turner.

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

Approval of Minutes from 09/19/22: Motion to approve minutes by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved.

Public Comment: Matt Pahl from PCSNM joined our meeting. He would like to meet with Isabelle and board members on November 4, 2022 at noon in person to do a work session & continue our board training.

Teacher Report: Jennie Begley reported what classes have been learning and accomplishing the last couple of weeks. The internship program is up and running. Crew classes held a salsa making competition with our VGHS garden fresh ingredients. 600 pounds of our garden vegetables have been sold to the Farmhouse Café for our lunch program and 1000+ pounds will be sold to them this week. Crews will be having a pumpkin carving contest with pumpkins from our school garden. VGHS will be holding mock interviews in November and December for students. VGHS board members are all invited and encouraged to attend. The commitment is 11:30 am – 1:00 pm. Please contact info@vghs.org to get more information.

New Staff Introductions: William Turner, Brina Stow, Mark Vigil, Erick Struck, Jennie Begley, & Brandy Corry introduced themselves to the board. President Roth welcomed our new employees and asked them to let the board know if there is ever anything the board can do for them.

Equity Council Report: Ms. St. Onge read the Equity Council report to the board and informed them that there is a paper copy in their board packets for individual review.

Data from Fall NWEA: Ms. St. Onge reviewed the data from our MAPS testing with the board and provided them a paper copy in their board packets for individual review.

Community Schools Report: Ms. St. Onge delivered the Community Schools Report to the board and provided them a paper copy in their board packets for individual review.

IEI Report: The IEI report was read to the board by our Director, St. Onge who also provided them a paper copy in their board packets for individual review.

Director's Report – Our director presented her report to the board which included our 40th day count of 78 students, COVID in our building, our CLR program, and the education meeting held by Bobby Gonzales.

Financial Report: (action needed): Financial Update: First Quarter of Financial Reports and Bank Statements shared with the Board. The audit is in process for FY22. Remember that if you are contacted by the Auditor that all information is confidential until the audit is released by the State Auditor sometime in the Spring. Audit must be completed by the week of Thanksgiving for submission to the State Auditor. Currently, completing first quarter PED reports (Actuals and Cash Report) and third quarter reports to include 941's, SUTA and Workers Comp.

- a. The following BARS are presented for your approval:

BAR 585-000-2223-0006-I is an increase BAR for FUND 11000. The school has received an outdoor Place in Time Grant in the amount of \$20,000.00.

BAR 585-000-2223-0007-IB is an initial BAR for FUND 31200. Lease Assistance Award. The amount of the award for FY23 is \$68,510.00.

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

- b. Financial Report Approval: Motion to accept the financial report as submitted by the Finance director by E. Roth. 2nd by M. Goldman. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved.

Next Regular Meeting: November 21st, 2022. Meeting will be held at 5:00 pm in person and via Zoom.

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

Meeting adjourned at 6:30 pm.

Approved: Elizabeth Roth Date: 11-21-22