

VGHS Governing Council SPECIAL Meeting
Minutes
May 6, 2025

Call to Order: Meeting called to order at **5:02pm**. The meeting took place via Zoom platform: <https://zoom.us/j/7975088493> and by telephone: **+1-669-900-6833 Meeting ID 7975088493#**

Roll Call: Members present *via Zoom*—Eleanor Romero, Shona Mares-bond, Harold Cordova, Mark Goldman, Julie Turner, and Matthew Whitener.
Absent: None.

Approval of Special Meeting Agenda 05/06/25: Motion to approve the agenda by S. Mares-Bond. 2nd by J. Turner. Vote to approve: Eleanor Romero, Shona Mares-bond, Harold Cordova, Mark Goldman, Julie Turner, and Matthew Whitener Against: None. Motion approved.

Executive Session: Personnel Matter: Motion to enter into Executive Session at 5:12 pm by S. Mares Bond. 2nd by M. Goldman.
Rollcall Vote: Eleanor Romero-Yes, Shona Mares-Bond-Yes, Harold Cordova-Yes, Mark Goldman-Yes, Julie Turner-Yes, Matthew Whitener-Yes. Against: None. Motion approved. Director Smith invited E. Chacon, A. Kosanke, D. Hill, M. Brown, D. Mooney, & Y. Aguilar into Executive Session. Executive Session was exited at 6:44 pm. No business was discussed or voted on during Executive Session.

Financial Report: No report was given this meeting.

The following BARS were presented for approval:

a. BAR Approval:

BAR 585-000-2425-0027-T is a TRANSFER BAR for FUND 27552 CTE Funding to move money to needed account coding.

BAR 585-000-2425-0028-D is a decrease BAR for FUND 27901 Indian Education Act to reduce the award according to final funded letter. Amount of reduction is \$33,215.00.

BAR 585-000-2425-0029-IB is an Initial BAR for FUND 26244 Charter Foundation. The amount of the BAR is \$30,000.00. This is for donations made for Work Based Learning from the Taos Community Foundation.

BAR 585-000-2425-0030-D is a decrease BAR for FUND 24160 Rural & Low Income Schools to reduce the award according to the final funded letter. Amount of reduction is \$501.00.

Motion to approve the BARS as presented by H. Cordova. 2nd by S. Mares-Bond. Vote to approve: Eleanor Romero, Shona Mares-bond, Harold Cordova, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved.

2025-26 School Calendar: Motion to table the 2025-26 School Calendar approval until our regular meeting on May 20th 2025 by J. Turner. 2nd by H. Cordova. Vote to approve: Eleanor Romero, Shona Mares-bond, Harold Cordova, Mark Goldman, Julie Turner, and Matthew Whitener. Against: None. Motion approved.

Next Regular Meeting: May 20, 2025 at 5:00 pm. Finance Committee will meet at 4:30pm.

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

Meeting adjourned at 6:51pm.

Approve: Elean Romero Date: 6-16-25