

VGHS Governing Council Meeting Minutes
September 18, 2023

Call to Order: Meeting called to order at 5:00 pm. The meeting took place in person, 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, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Julie Turner, *via Phone*—Mark Goldman joined our meeting at 5:11am *Absent:* Dwayne Lefthand

Approval of Agenda 9/18/23: Motion to approve agenda by E. Romero. 2nd by H Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Julie Turner. Against: None. Motion approved.

Approval of Minutes from 8/21/23: Motion to approve minutes as presented by H. Cordova. 2nd by S. Mares-Bond. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Julie Turner. Against: None. Motion approved. Julie Turner and Eleanor Romero abstained due to their absence at August meeting.

Public Comment: No public comment.

Teacher Report: Erick Struck is our School Social Worker. He reported on what all classes are working on this semester.

Progress on changing banks: We are in the process of switching from Centinel Bank to Hillcrest Bank. Financial Committee members may see two different reconciliations from now on from both banks.

Report from Finance Director: Financial Update: All system setup for FY2024 has been completed. Preparing for the end of the first quarter of the fiscal year. The audit is under way and should be completed by mid-November. The FY23 Audit is in process. Finance Director is in the process of setting up staffing and encumbering funds for FY24.

1. **BAR Approval:** No BARS were presented.
2. **Finance Report Approval.** Motion was made by E. Roth to accept the finance report that was presented by the Finance Director. 2nd by E. Romero. Against: None. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Julie Turner, and Mark Goldman. Against: None. Motion approved

Director Report: Director, Isabelle St. Onge delivered her report that included current enrollment, update on the sale of our building, Open House, and our the Great Burrito Cook-off. Homecoming is this week for VGHS and students are very excited. The Learning Walk for Governing Board Members will be on October 11th from 9am to 12pm

Update on Tribal Board Member: President Roth spoke with our tribal board member and he apologized for his numerous absences. He stated that he was busy with RMYC and is unable to make the meetings. President Roth will text him to clarify if he was going to speak with the Taos Pueblo governor to see if someone else could step into the role or if we need to speak with them ourselves.

Student Achievement Data-Fall Testing: Director, St. Onge reviewed the MAP Growth Reports with board members. The reports included the Single-Term Achievement in Algebra 1, Geometry, Algebra 2, Reading, Language Usage, and Science. She also reviewed the Growth and Achievement in Science, Language Usage, and Reading.

Next Meeting Agenda Items: Changing Banks, Tribal Board Member, TMS building purchase-ISO to write a letter to TMS from VGHS board and members will sign it.

Next Regular Meeting: October 16, 2023 at 5:00 pm. Finance Meeting to be held at 4:30 pm. Meeting will be held in person and via Zoom.

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

Meeting adjourned at 6:14 pm.

Approve: Elizabeth Roth Date: 10-16-23