

VGHS Governing Council Meeting Minutes
August 21, 2023

Call to Order: Meeting called to order at **5:12 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**— Harold Cordova, Mark Goldman **via Zoom**—Elizabeth Roth, Shona Mares-Bond.
Absent: Eleanor Romero, Dwayne Lefthand, and Julie Turner

Approval of Agenda 8/21/23: Revise agenda – Remove Item VII- Wayne Sherwood was not able to join us tonight. Motion to approve agenda by H. Cordova. 2nd by E Roth. Vote to approve: Elizabeth Roth, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved.

Approval of Minutes from 7/31/23: Motion to approve minutes as presented by M. Goldman. 2nd by S. Mares-Bond. Vote to approve: Elizabeth Roth, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved.

Public Comment: No public comment.

Teacher Report: Jessica Forbes is our new Math teacher who came to us from Pojoaque Schools. Ms. Forbes introduced herself to the board and reported on what all classes are working on this semester. She informed the board of improvements and positives that staff have already seen this year.

Updates to Personnel Policies: Update to Leave Policy to correct a few typos and moved our leave to read, “if less than 1 day of leave, leave must be taken in 15 minute increments.”

Motion was made by E. Roth to approve the update/correction to the Leave Policy. 2nd by H. Cordova. Against: None. Vote to approve: Elizabeth Roth, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved.

Progress on changing banks: Hillcrest is happy to help us select an account that will work for us. Finance Director is busy with the 2023 audit that is currently in progress, but will get this going by next meeting.

Report from Finance Director: Mrs. Mooney emailed in advance the financial reports and bank statement that will be reviewed tonight.

1. BAR Approval:

BARS to be ratified from FY23

BAR 585-000-2223-0014-I is an increase BAR for FUND 24101 Title I in the amount of \$46,867.00.

BAR 585-000-2223-0015-I is an increase BAR for FUND 31900 Ed Tech Equipment Act to bring budget into alignment in the amount of \$381.98.

BAR 585-000-2223-0016-I is an increase BAR for FUND 24154 Title II in the amount of \$6,366.00.

BAR 585-000-2223-0017-I is an increase BAR for FUND 24106 IDEA B in the amount of \$15,615.00.

BAR 585-000-2223-0018-I is an increase BAR for FUND 11000 Operational to account for carryover from prior year in the amount of \$115,522.00.

BAR 585-000-2223-0019-I is an increase BAR for FUND 31701 SB-9 to account for carryover from prior year in the amount of \$67,250.00.

BAR 585-000-2223-0020-I is an increase BAR for FUND 23000 Activity to account for carryover from prior year in the amount of \$792.45.

BAR 585-000-2223-0021-I VOIDED

BAR 585-000-2223-0022-I VOIDED

BAR 585-000-2223-0023-I VOIDED

BAR 585-000-2223-0024-M VOIDED

BAR 585-000-2223-0025-T is a Transfer BAR for Fund 28211 DOH COVID to move money from one object to another to account for the needs of the funding.

BAR 585-000-2223-0026-I is an increase BAR for FUND 25153 Medicaid to account for carryover money from prior year in the amount of \$215.00.

BAR 585-000-2223-0027-D VOIDED

BAR 585-000-2223-0028-D VOIDED

BAR 585-000-2223-0029-IB to establish budget for FUND 28210 NM Economic Development in the amount of \$20,000.00 as awarded.

BARS for FY24

BAR 585-000-2324-0001-IB is to establish budget for Fund 27901 Indian Education Act Funding.

BAR 585-000-2324-0002-I VOIDED

BAR 585-000-2324-0003-I VOIDED

BAR 585-000-2324-0004-IB to establish budget for prior year award for FUND 26113 LANL in the amount of \$25,000.00

Motion was made by H. Cordova to approve FY24 BARS as presented and ratify FY23 BARS presented. 2nd by M. Goldman. Against: None. Vote to approve: Elizabeth Roth, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved

2. Finance Report Approval. Our Finance Director presented the finance report. FY23 is closed out. Second Quarter Calendar Year Reports for payroll were completed (941, SUTA, WC) and FY23 End of Fiscal Year Reports were completed (Actuals, Cash Report, PED Final Reports). Audit Entrance conference was held in June and July. The FY23 Audit is in process. She is in the process of setting up staffing and encumbering funds for FY24.

Motion was made by E. Roth to accept the finance report that was presented by the Finance Director. 2nd by H. Cordova. Against: None. Vote to approve: Elizabeth Roth, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved

Director Report: Director, Isabelle St. Onge delivered her report that included changes in staffing, our observance of Taos Pueblo cultural days, our enrollment, NWEA testing, and some Freshmen bullying that is taking place. Teachers will be enjoying PD with The New Teacher Project (TNTP) and The Green Schools National Network (GSNN) this week. She is working on the final Innovation Zone budget. Student Wilderness Leadership elective is planning a fall wilderness trip in September. She reminded the board that the Government Board Learning Walk will be on October 11th from 9:00 am to 12:00 pm.

Strategic Plan: We will move this agenda item to next month's meeting.

Next Meeting Agenda Items: New bank account, Strategic Plan, and update on tribal board member.

Next Regular Meeting: September 18, 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 M. Goldman. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved

Meeting adjourned at 6:14 pm.

Approve: Elizabeth Roth Date: 9-18-23