

VGHS Governing Council Meeting Minutes 2/28/22

Call to Order: Meeting called to order at 5:00pm. The meeting took place via Zoom platform: <https://zoom.us/j/416203345> telephone: +1-669-900-6833 Meeting ID 416203345.

Roll Call: Members present via Zoom—Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Sonya Silva Baca. Absent: Shona Mares-Bond

Approval of Agenda: Motion to approve agenda by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Sonya Silva Baca. Against: None. Motion approved.

Approval of Minutes from 01/24/22: Motion to approve minutes as amended by H. Cordova. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Sonya Silva Baca. Against: None. Motion approved.

Public Comment: No Public Comment.

Teacher Report: (Sandra Trujillo): Mrs. Sandra Trujillo is a new teacher at VGHS. Mrs. Trujillo gave the board an update on what is going on in each of the classes and internships this semester.

Governing Council Development with Matt Pahl – Mr. Matt Pahl was not able to join the meeting. Missy Brown from PED joined the meeting to observe and provide the board with support.

Updated Transportation Policy (Action): This policy has to updated to accommodate our new school suburban. Our director reviewed the updates with the board including special documents required to drive the SUV. No action was taken. The board will review this policy further then come together at a later date. Motion to table this discussion by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Sonya Silva Baca. Against: None. Motion approved.

Mask Wearing Discussion (Action): Director, Isabelle St. Onge shared a power point that was shared at the TMS school board meeting. Board members gave their perspective on wearing masks. Ms. St. Onge shared a survey with the board regarding mask wearing in school that was given to VGHS parents, students, and staff. After some discussion a motion was made by E. Roth. 2nd by M. Goldman to keep KN95, N95, or surgical masks indoors and remove masks outdoors until after spring break. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Sonya Silva Baca. Against: None. Motion approved.

Director's Report: Ms. St. Onge reported on our lottery date, a possible 8th grade next year, and what our new teachers are teaching at VGHS. She informed the board that the calendar committee met last week and a little about teacher increases next year.

Financial Report (Action): Finance Manager, Deanna Mooney delivered the financial report. Our audit was released on 2/26/22 but has a 5 day hold so she was unable to share any information with the board.

Motion to approve the Financial Report by M. Goldman. 2nd by S. Silva-Baca. Vote to approve: Elizabeth Roth, Harold Cordova, Mark Goldman, Sonya Silva Baca. Abstain: Eleanor Romero. Against: None. Motion approved.

Finance/Audit Committee Meeting: Finance/Audit Committee did not meet this month.

BAR Approval:

BAR 076-012-2122-0014-I is an initial BAR for FUND 24316 USDE CRRSA ESSER II in the amount of \$2,444.00

BAR 076-012-2122-0015-D is a decrease BAR for FUND 24308 -this is to decrease by \$129515.00 NEEDED by TMS

BAR 076-012-2122-0016-I is a increase BAR for FUND 24308 in the amount of \$129,515.00 NEEDED by TMS

BAR 076-012-2122-0017-IB is an initial BAR for FUND 24330-ARP ESSER III in the amount of \$219,845.00.

BAR 076-012-2122-0018-I is an increase BAR for FUND 31703 SB-9 State Match in the amount of \$2,483.00

BAR 076-012-2122-0019-I is an increase BAR for FUND 11000 Operational is Final Funded based on 40 Day numbers in the amount of \$18,957.00.

BAR 076-012-2122-0020-I is an increase BAR for FUND 11000 Operational to bring carryover to proper balance in the amount of \$203,225.

BAR 076-012-2122-0021-I is an increase BAR for FUND 24154 Title II in the amount of 608.00.

BAR 076-012-2122-0022-I is an increase BAR for FUND 11000. The amount of the BAR is \$7,525.62. This increase is for the 3 Percent Compensation Salary Increase.

Motion to approve BARS as presented by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Sonya Silva Baca. Against: None. Motion approved.

Next Regular Meeting: March 21st, 2022 at 5:00 pm in person and/or via Zoom

New Business:

- a. Equity Council: VGHS is in need of someone to run this council
- b. Student Achievement Data: Our director presented a short cycle analysis graph to the board.
- c. Audit Committee Report: Audit is released but is on a 5 day hold so we are unable to discuss.
- d. Sonya Silva-Baca Report: She is providing notification that she is resigning from the VGHS board effective 6/30/22.

Executive Session-Personnel Matter: Motion made at 7:12 pm by E Roth to enter executive session. 2nd by E Romero. Roll Call vote to approve: Elizabeth Roth-Yes, Eleanor Romero-Yes, Harold Cordova-Yes, Mark Goldman-Yes, Sonya Silva Baca-Yes. Absent: Shona Mares-Bond. Against: None. Motion approved.

Motion made at 7:19 pm by E. Roth to exit Executive Session. 2nd by E. Romero. Roll Call vote to approve: Elizabeth Roth-Yes, Eleanor Romero-Yes, Harold Cordova-Yes, Mark Goldman-Yes, Sonya Silva Baca-Yes. Absent: Shona Mares-Bond. Against: None. Motion approved.

-No action was taken during executive session.

Adjournment: Motion to adjourn by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, & Mark Goldman. Against: None. Motion approved. Meeting adjourned at 7:20 pm.

Approved: _____ **Date:** _____