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Home of the Mustangs!

GOVERNING COUNCIL MEETING

Thursday, November 17th, 2022

6:00 PM Online

I. Call Meeting to Order

The meeting was called to order by Margie Creel at 6:03 PM.

II. Roll Call and Quorum Verification

Members Present:

Margie Creel
Susan Baca
David Toledo

Guest

Tony Archuleta
Manuel Medrano
Valerie Shaw
Dorell Toya-U
Jolene Jaramillo
Shalom Bridges

III. Opening Activities

A. Approval of November 17, 2022, Agenda (Discussion/Action)

Ms. Creel asked for a motion to approve the agenda. Ms. Bacca made a motion to approve the agenda, seconded by Mr. David Toledo. No further discussion transpired. The motion carried unanimously.

B. Approval of Meeting Minutes of September and October (Discussion/Action)

Ms. Creel asked to make a motion to table the minutes for September and October. Ms. Bacca made a motion to table the minutes seconded by Mr. David Toledo. No further discussion transpired. The motion carried unanimously.

IV. Finance Committee Report

A. Business Manager's Report

Business manager Jolene Jaramillo presented reports to the governing board and reviewed by the governing council. Ms. Creel made a motion to approve the financial report. Ms. Bacca made a motion to approve the financial reports seconded by Mr. David Toledo. No further discussion transpired. The motion carried unanimously.

B. BAR Approval

Business manager presented The BARS to the governing board and reviewed by the governing council. Ms. Creel made a motion to approve the BARS. Ms. Bacca made a motion to approve the BARS seconded by Mr. David Toledo. No further discussion transpired. The motion carried unanimously.

V. Principal's Report

Mr. Tony Archuleta informed the governing board he is interviewing for a 4th/5th grade and social studies teacher.

VI. Public Comment

VII. Announcements

The next meeting is scheduled for Thursday, December 8, 2022 at 6:00 AM.

VIII. Consideration for Approval to Adjourn to Closed Session Pursuant to the Opening Meetings Act NMSA (Limited Personnel Matters)

Ms. Bacca made a motion to close session to leave regular meeting to go into executive session. Mr. David Toledo seconded the motion. The motion carried unanimously.

IX. Reconvene to Open Meeting

Ms. Creel asked for a motion to adjourn to closed session. Ms. Bacca made a motion to return to open meeting. Mr. David Toledo seconded the motion at 7:19 PM

X. Meeting Adjournment

Ms. Bacca moved to adjourn the meeting. The motion was seconded by Mr. David Toledo. The motion carried unanimously. The meeting adjourned at 7:19 PM.