

Regular Governing Council Meeting
Meeting Minutes
Aldo Leopold Charter School
January 11, 2018 5:30 pm
1422 Highway 180 East, Silver City

- I. Meeting convened at 5:33 pm by GC Chair Shauna McCosh
Roll call of GC Members: Martin Maxwell, Christa Osborn, AJ Sandoval, David Peck, Mary Gruszka, Shauna McCosh
Members absent: None
ALCS Staff: Guy Ramirez, Andrea Sanchez, Kim Hopwood, Wayne Sherwood, Harry Browne
Others present: Daniel Gruszka (Student Body President)
- II. Agenda Review-approved with no revisions
- III. Reading of the Mission and Vision-read by Wayne Sherwood
- IV. Review of December Meeting Minutes –approved with change to next meeting date (2018, not 2017)
- V. Public Comment-None
- VI. Student Council Report - Daniel Gruszka - freshman/sophomores starting annual projects this week. Projects are curricular based, take a couple of months, students will present in late March. Juniors starting fundraising for prom. Seniors fundraising for Moab trip. Student Council planning for incentive trip-delayed till February. Planning trip to Tucson instead of skiing due to lack of snow. Student Council will be attending United World College Peace Conference-weekend event early February.
- VII. Staff Report - Guy Ramirez - Aldo drama students will be performing at El Sol 3/1-3/4. Middle School getting ready to travel to Climate Change Champions Project. Students working on dance video and planning solar for new building. Biochar demonstration. MS/High School will work together this Friday in Big Ditch. Reading Specialist reports 4 MS students completed program early.
- VIII. Business Manager Report – Harry Browne - Review of check register-discussion regarding incoming \$, lunches. BAR-Grant allows for purchase of supplies for different beautification projects. Getting ready for legislative session. Governor’s budget calling for 2% increase for teachers. Bill introduced again to remove small school adjustment funding from schools within one mile of schools offering same grades. Wayne and Harry will attend meeting in Santa Fe regarding re-authorization needed in 2019.
- IX. Committee Reports
 - a. SAC – minutes sent. Bios needed for website (send to Wayne). SAC working on a satisfaction survey-will include Director evaluation questions.
 - b. SHAC – no January meeting.
 - c. Audit – not until August/September.
 - d. Finance –should meet end of month.
 - e. Curriculum – EE met to focus on combining MS/HS days.
 - f. Facilities – Discussed more about what building will look like. Steven (architect) there to discuss some issues-nothing major. One of biggest changes would be addition of sprinkler

system in building. Would allow for eventual use of 3rd floor. Also will allow for removal of what was a firewall to create a larger room without moving utilities. Lower level will be MS-6 rooms plus storage. Main level will be HS-12 rooms. Wayne showed plans for remodel.

- g. Nominating –hasn't met. Shauna has one candidate from last year as well as one other potential parent who is interested in GC. Encourages all to consider possible candidates. Discussed benefit of placing ad in paper stating ALCS is looking for GC members. Will need at least 2 new members and could have as many as 6.
- h. Policy – hasn't met.
- i. Development—hasn't met.
- j. Risk Management - Wayne reports every 3 years school must redo Safe School Plan. RM focusing on parts of plan that don't have to do with facility.

X. Directors Report

- a. Academic performance update- in process of MAPS testing. Must give at least 2 times per year. According to charter goal must show 2 RIT point increase per student or student must be proficient in reading and math. Comparison of fall-to-fall MAPS testing. School has met this goal without issue.
- b. School lost 8 students from fall to spring semester; 4 moved, 4 transferred to Silver High

XI. Old Business

- a. Director evaluation-Shauna sent copy of evaluation created last year. Send to Shauna before next meeting and will be on agenda for next month.
- b. Local GC training – in progress.
- c. Grievance – Shauna sent draft copy of letter written to GC members. No objection, so letter will be sent to party in question.

XII. New Business

- a. Charter renewal – meeting February 7th in Albuquerque at Bioscience Center.
- b. Website submissions – Wayne reviews progress to date and plans for website.

XIII. Action Items

- a. Budget Adjustment Requests – motion to approve by David, seconded by AJ, all present approve.
- b. Lottery Dates – motion to approve by David, seconded by Christa, all present approve.

XIV. End of meeting roll call: Dave, Mary, Shauna, Martin, Christa, AJ

Meeting adjourned at 7:03 pm

Next Regularly Scheduled Meeting Date: Thursday, February 8th 2018 at 5:30pm

Meeting minutes approved 2/8/18

Mary Guehl
GC Secretary

Sign-In Sheet
Aldo Leopold Charter School
Governing Council Meeting
January 11, 2018
1422 Highway 180 East, Silver City

Name (Please Print)	Role/Affiliation - (ALCS staff member, parent, community member, etc)
Albert J. Sandoval	GC Member
Wayne Sherwood	Director
Andrea Sanchez	Staff
Kim Hopwood	Staff
Harry Browne	Staff
Guy Ramirez	Staff
David Peck	GC member
Mary Gruszka	GC
Daniel Gruszka	Student
Martin Maxwell	GC member
Christa Osburn	GS member
Shauna McCosh	GC Chair

Governing Council Action Item

Action Item: Budget Adjustment Requests

Submitted By: Harry Browne

Date: January 11, 2018

Statement: An adjustment is needed to the budget to incorporate money obtained from the Keep New Mexico Beautiful grant.

Motion: I move to approve Budget Adjustment Request 5 adding \$2400 for supplies and materials-community programs.

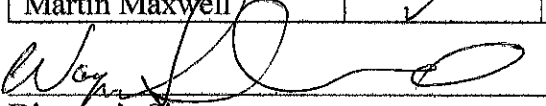
Made by: Shauna McCosh (Chair)
 A.J. Sandoval (Vice Chair)
 Mary Gruszka (Secretary)
 David Peck ✓
 Christa Osborne
 Martin Maxwell

Made by: Shauna McCosh (Chair)
 A.J. Sandoval (Vice Chair) ✓
 Mary Gruszka (Secretary)
 David Peck
 Christa Osborne
 Martin Maxwell

Voting Results:


Notes:

	For	Against	Abstain	Absent
Shauna McCosh	✓			
A.J. Sandoval	✓			
Mary Gruszka	✓			
David Peck	✓			
Christa Osborne	✓			
Martin Maxwell	✓			



 Director's Signature

 Date



 Chair's Signature

1/11/18

 Date

Governing Council Action Item

Action Item: Approval of Lottery Dates for 2018-2019 School Year

Submitted By: Wayne Sherwood

Date: January 11, 2018

Statement: Dates for Lottery for the 2018-2019 School Year need to be reviewed and approved.

Motion: I move to approve the Lottery Dates for the 2018-2019 School Year as presented by the Director or his designee.

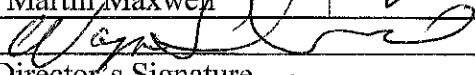
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 Mary Gruszka (Secretary)
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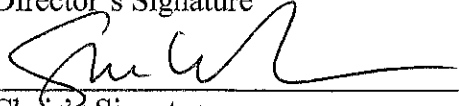
Notes:

	For	Against	Abstain	Absent
Shauna McCosh	✓			
A.J. Sandoval	✓			
Mary Gruszka	✓			
David Peck	✓			
Christa Osborne	✓	no		
Martin Maxwell	✓			



 Director's Signature

 Date



 Chair's Signature

1/11/18

 Date