**Regular Governing Council Meeting Minutes**

**Aldo Leopold Charter School**

**October 21, 2021, 5:30pm**

**Ritch Hall 410 West 10th Street**

ALCS Mission: At Aldo Leopold Charter School, the human and natural environments serve as text and lab for learning through direct experience, inquiry, and stewardship.

ALCS Vision: Aldo Leopold Charter School graduates will use the skills, perspectives, and information they gain at school to enhance their own lives and to advance social, economic, and environmental sustainability.

Attendance – Wayne Sherwood, Melissa Frost, Elisha Melendrez, Tigerlily Warner

1. Convene / roll call – 5:30 Jamie Crockett, Hannah Wecks, AJ Sandoval, Alexandra Tager, Margaret Begay
2. Reading of the Mission and Vision – AJ Sandoval
3. Review of Meeting Minutes (action) – Wayne- SHAC – Alexandra and AJ. Policy – Jamie. Risk Management- Alexandra. Motion to approve Hannah, 2nd – AJ, all in favor Jamie, Alexandra, Margaret
4. Agenda Review (action) – Jamie change to agenda– new member will be New Business, not an action item.

Motion to approve – Alexandra, 2nd – AJ, all in favor

1. Public Comment – None
2. Student Council Report – Tigerlily Warner – \*COULD NOT HEAR TIGERLILY\* Having a Cider House for the High School, Wayne explained this must be approved by him first.
3. Staff Report – Elisha Melendrez – Introduced herself, PSAT will be on Tuesday for 10th grade and interested 11th grader. Tigerlily DAR Scholarship Recipient. HS assembly showcased students’ activities. Boy Scouts students encouraged other students to join. Dr Shepard stopped by to congratulate students on good behavior. 10th and 11th grade camp trip Wed. 27 and will return on the 28th to the charachua mountains. Alison Phillip and Dave Chandler chose Aria Baca as the youth artist to do the Commons poster. (Showed poster)

\*Trying to get Margaret back on Zoom. Margaret back on.

1. Business Manager Report- Budget Presentation – Melissa Frost – Check register – anything over a certain amount will be in a detailed manner, (examples - Carolina Biological and Amazon). \*Question was answered on check register. \*Wayne gave explanations on the BARs and answered questions. \*Looking for a professional tutor to help students.

BAR2 must be approved at this meeting to send to Harry.

1. Committee Reports- GC Committees –BAR2 must be approved at this meeting to send to Harry.

School Advisory Committee (SAC) – Hannah - discussed goals for the year; 1) more members 2) clarifying the mission of this committee 3) Redo strategic plan.

School Health Advisory Committee (SHAC) – Wayne – Jim is working on survey, national survey, that is done every few years. Very difficult survey for students to do because it asks very personal questions but is anonymous. Working on a Parent night, not sure is parents are comfortable with meeting in person.

Audit – AJ – met a few times, discussed the findings.

Finance – did not meet.

Curriculum – Wayne and Margaret did not make the meeting. Very difficult for Margaret to make this time.

Facilities - Wayne – waiting for telephone pole to be removed.

Nominating – Alexandra – interviewed Isaac Brundage. Everyone voted for him, only concern is very busy. Will be invited to next meeting.

-Wayne discussed combining nominating and development committee. Development committee include Maia Chaney, Dave Chandler, and Catalina Claussen. Alex will ask Maia to be chair.

Policy – did not meet.

Development – did not meet.

Risk Management – Jamie – discussed rock climbing training from Stefan Link.

-Sophomore and Junior Backpack trip has been cancelled several times and will go on a one-night trip.

-Cloth masks are not as effective as disposable masks; the school will continue to give students masks.

-Working on hiring an EE director was discussed.

-Wayne went to a two-day school shooter training (ALICE training) at Silver Schools, which was discussed in an all-staff training. This is part of the Safe School Plan.

1. Director’s Report – Wayne – Fiona Bailey has been working on MLSS - forwarded power point to each GC member. Wayne would like to hire a person to work on MLSS and the Strategic plan because we are having trouble getting volunteers. ALCS now has 169 students enrolled.
2. Governing Council Input- AJ and Hannah are now on checking account, Alexandra will also be added on the checking account for signing school checks. Max Higgs submitted his resignation due to no longer being able to meet his requirements of service.
3. Old Business – none
4. New Business- Nominating committee is nominating Dr. Isaac Brundage.

-Covid guidelines Wayne – making it a monthly discussion. Rapid tests will help keep kids in school, grant for $70,000, which will pay for our school nurse, has been given to us to receive these tests.

1. Action Items

 a. BARs 1, 2, and 3- Motion to approve BARs AJ, 2nd motion - Hannah, all in favor

 b. Mask policy – motion to approve- Hannah, 2nd motion – AJ, all in favor,

1. **Adjourn – Motion to adjourn -AJ, 2nd motion Hannah, all in favor. 6: 53pm**

**Next Regularly Scheduled Meeting Date: Thursday, November 11, 2021, at 5:30pm**.