

**Regular Governing Council Meeting**  
**Aldo Leopold Charter School**  
**Draft Meeting Minutes**  
**June 14th, 2018 5:30 pm**  
1422 Highway 180 East, Silver City

- I. Meeting convened at 5:31 by GC Chair, Shauna McCosh  
Roll call of GC members: AJ Sandoval, Mary Gruszka, Shauna McCosh  
GC members absent: Christa Osborn, David Peck  
ALCS Staff: Wayne Sherwood  
Others present: Hannah Wecks, ALCS parent
- II. Agenda Review-approved w/ addition of more detail to reason for closed session.
- III. Reading of the Mission and Vision-read by Hannah.
- IV. Review of May Meeting Minutes-motion to approve by AJ, seconded by Mary, approved by all.
- V. Public Comment-None
- VI. Student Council Report-None
- VII. Staff Report-None
- VIII. Business Manager Report-Sent documents ahead of meeting
- IX. Committee Reports  
GC Committees –  
SAC, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development,  
Risk Management-No committee meetings within last month
- X. Directors Report
  - Academic performance update-none
  - Facility update-Met w/ Kelly Riddle at WNMU. Progress occurring at Ritch Hall. Info filled out for PSFA. Paperwork submitted for lease reimbursement-now just need to hear if PSFA will allow. Unlikely will be ready for fall. Will continue prepping current building for fall. Will likely still need space in Watts Hall in fall as well. Will save rent on portable buildings once school can move to WNMU. Signed contract w/ WNMU for Ritch Hall for \$7000/month. Shauna asks if Regents' Row still a future plan. Price of remodeling has risen to 1.7 million. Wayne is hoping for another option, such as Foundation helping.
  - Foundation meeting tomorrow at noon
  - Year end accomplishments:
    - Web site renewal
      - Web site currently features pictures of 3 YCC crews operating this summer
        - Ecomonitors
        - Trails-Big Tree
        - Murals-Visitor's Center
    - School lunch program
    - Ritch Hall
    - One of largest graduating classes (20)
    - Fundraiser \$10,000 (and may have donor willing to give substantially more)

- Enrollment for next year
  - 22 6<sup>th</sup> grade
  - 31 7<sup>th</sup>
  - 36 8<sup>th</sup>
  - 101 HS
  - Waiting list 11

XI. Old Business

Time-off Policy-Review of last month’s discussion, including review of how ALCS current policy differs from that of Silver Schools.

XII. New Business

- a. GC officers discussion-reviewed roles. Will table vote until more members present.
- b. GC member nomination-discussed possible interested individuals and individuals we could reach out to. Mary will stay on for a few months if needed. Shauna’s term ends October. Dave ends officially this month. Training happening end of this month good for next year (for new members only).

XIII. Action Items

- a. Budget Adjustment Requests 13 and 14-Motion to approve by Mary, seconded by AJ, approved by all.
- b. Title I Funding Application/ Title II Funding Application-Motion to approve by Shauna, seconded by Mary, approved by all.
- c. IDEA-B Funding Application-Motion to approve by Mary, seconded by AJ, approved by all.
- d. Facility Master Plan-postponed until next meeting.
- e. GC member appointment-Shauna moves to nominate Hannah Wecks as GC member. Mary seconds, approved by all.
- f. GC Officer Elections- postponed until next meeting.
- g. Time-off Policy-Shauna moves to extend time off for any 260 day employee, AJ seconds, approved by all.
- h. Open Meetings Act – Mary revised, Wayne states Harry has said must have 72 hour notice. Will table vote until confirmed.

XIV. Closed session to discuss personnel issues. Shauna moves that the GC enter closed session to discuss Director’s contract pursuant to *NM Stat § 10-15-1[H][2]*, inviting Hannah Wecks to join them. A roll call vote was held with the following voting results:

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

The matters discussed in the closed meeting were limited only to those specified in the motion for closure.

XV. End of meeting roll call: Shauna, AJ, Mary  
Meeting adjourned at 6:45 pm.

**Next Meeting Date Changed: Thursday, July 19<sup>th</sup> at 5:30 pm**