

Special Governing Council Meeting
Aldo Leopold Charter School
Draft Meeting Minutes
May 30, 2018 5:30 pm
1422 Highway 180 East, Silver City

- I. Meeting convened at 5:36pm by GC Vice-Chair, AJ Sandoval
Roll call of GC members: AJ Sandoval, Christa Osborn, David Peck, Mary Gruszka
GC members absent: Shauna McCosh
ALCS Staff: Wayne Sherwood, Harry Browne
Others present: Daniel Gruszka-outgoing student body president, Izabela Chase-2018/2019-student body president
- II. Agenda Review-motion to approve (w/ change of meeting review date) by Dave, seconded by Christa, approved by all.
- III. Reading of the Mission and Vision-read by Dave
- IV. Review of May 7, 2018 Meeting Minutes-motion to approve by Mary, seconded by Christa, approved by all.
- V. Public Comment-None
- VI. Student Council Report-Daniel Gruszka
 - Introduction of Izabella Chase, incoming Student Body President.
 - Senior banquet went well
 - Bequeathing ceremony held at school
 - Graduation went well w/ large turnout.
 - Summer YCC in progress-3 crews:
 - Murals-working at WNMU library?
 - Trails-working section of Big Tree trail
 - Ecomonitors-Iron Bridge by Gila-monitoring bird populations.
- VII. Staff Report-None
- VIII. Business Manager Report-Harry Browne.
 - BARs
 - BAR 9-Intrafunction transfer d/t change in status of one individual from employee to contractor
 - BAR 10-Incorporation of carryover funds from school year 2017
 - BAR 11-Incorporation of Dual Credit instructional material final allocation (School initially receives 85% of allocations-get remaining 15% (plus some extra requested for summer books) at end of year
 - BAR 12-Incorporation of additional IDEA-B federal funding, coming from the state at end of year. Harry recommending funds be applied to Speech and Language services
 - Budget-FY19-Review of budget by Harry
 - No federal fund applications to be approved; all extremely late from state. ALCS deadline extended.
 - Transfer to food budget- Requesting permanent transfer of \$6000 from operational to school lunch

- Transfer needed to cover deficit which has occurred for following reasons:
 - USDA reimbursement less than actual cost of meals
 - Students order meals but don't eat; must order in advance and can't always sell
 - Unpaid bills
- Anticipate grant from Single Socks next year-Single Socks willing to help with difference between USDA funding and cost of meals (approximately \$2000/semester)

IX. Directors Report

Facilities update

- In communication w/ Kelly Riddle and Dr. Shepard regarding possible move to Ritch Hall. Talked to PSFA. Building must have appropriate rating on a number of aspects. WNMU communicating w/ PSFA about these items. Only HS would move-hoping for early August. Would save a little in cost of rentals of portables. Long term plan still moving to Regent's.
- 4 students entering lottery from SHOS. Waiting list for 10th grade. HS projected at 100, MS projected at 90.

X. Old Business

Martin Maxwell resignation-submitted letter resigning in April, effective May 1, 2018

XI. New Business

Transfer funds to Food Budget-discussed as part of Business Manager report

Salary schedule notes-review of document by Wayne

- Told in initial contract negotiations policy for time off same as Silver Schools-requesting addition of paid leave for December 26-28, January 2-3 and 3 days during Fall or Spring Break
- Would effect 4 individuals
- Requesting addition to contract for those effected. Harry recommends addition to employee handbook.
- Add as action item to June meeting.
- Harry will send ALCS current policy for consideration prior to meeting

Christa-discussion about training hours. Proposes we get certified to provide some local hours for review done on site.

XII. Action Items

a. Budget Adjustment Requests

- i. BARs 9-11: motion to approve by Dave, seconded by Christa, approved by all.
 - ii. BAR 12: motion to approve by Christa, seconded by Dave, approved by all.
- b. FY19 Budget: motion to approve by David, seconded by Christa, approved by all.
 - c. Federal funds application approval-Not available for action
 - d. Permanent transfer from Operation Budget to Food Budget: motion to approve by Christa, seconded by David, approved by all.

XIII. Motion to adjourn by Mary, seconded by Christa, approved by all. Meeting adjourned at 6:58 pm.

Next Regularly Scheduled Meeting Date: Thursday, June 14th 2018 at 5:30pm