

Regular Governing Council Meeting
Aldo Leopold Charter School
August 9, 2018 5:30 pm
1422 Highway 180 East, Silver City NM

- I. Convene: 5:30 by GC Chair, A.J. Sandoval
Roll call of GC members: A.J. Sandoval, Shauna McCosh, David Peck, Hannah Wecks, Mary Gruszka
ALCS Staff: Wayne Sherwood, Maia Chaney, Harry Browne, Andrea Sanchez
- II. Agenda Review: Approved with Changes: changed June to July on Review of June Meeting Minutes. Approved by Shauna McCosh, second by David Peck
- III. Reading of the Mission and Vision: Wayne Sherwood
- IV. Review of July Meeting Minutes: Approved with changes – Hannah Wecks was nominated for Vice-Chair and Christa Osborn was nominated for Secretary.
- V. Public comment: no public present
- VI. Student Council Report: no student council member present
- VII. Staff Report: Maia Chaney – All staff was back Monday 8/6/18. All week has been meetings and planning. HS Basecamp will be for 3 days in 4 cycles, and Friday will be Testaplooza for LNT, bikes, outdoor safety and first aid. MS – Will do Mini-villages for the first 2 weeks, instead of 1 week, so students can process info. The final Friday will be presentations.
- VIII. Business Managers Report: Harry Browne – Went over Revenue Expenditure Report – Fiscal year 2018. No questions
Quarterly Expenditure Report – Mary asked about Student Clubs – Harry explained we have about 16 clubs, some which have very little money to some that generate larger amounts.
Aldo's carryover was more than anticipated, \$219,366 due to a staff member filling a position of a retired staff member and another staff member who is now contracted. In addition to the Operational Fund carryover, there is a large carryover amount – almost \$91,000 – in out SB-9 fund.
Harry would like to change policy of needing approval of GC to purchase anything over \$20,000 to \$60,000. AJ will add to Agenda for next month.
- IX. Committee Reports: SAC- did not meet; will be meeting quarterly. Hannah agreed to be on committee.
SHAC – AJ will be on committee
Audit – did not meet, date for Audit has changed to Aug. 27-28 and a committee member will need to be present.
Finance – AJ will be on committee
Curriculum – Mary will remain on committee until a new GC member is in
Facilities – did not meet. Wayne has been checking in on Ritch Hall, there is some progress- classrooms are finished, however the rest of the building has a ways to go. Wayne will set up a meeting with the appropriate people to see where Aldo students are and aren't allowed to be. Suggestions by the GC members were given as to who he should talk to.
Nominating – Shauna – has one application and would like Harry and a parent to be in on the interview Wednesday of next week.

Development – AJ and Christa is currently on committee, AJ will no longer be on committee
Risk Management: Christa is on committee – not present. Wayne – HS teachers were sent out to scout all primary and secondary trails this week. All staff are current on CPR/First Aid.

X. Directors Report:

- a. Academic performance update: 114 Chromebooks have been ordered for all students. Still in the process of looking for a new SPED Director. Fiona Bailey is our new Assistant Principal and will continue with her current job in the MS. Student test scores were good and the State will release the Teachers Evaluation and School grade soon.
- b. Strategic Plan/Charter Renewal: Wayne has been working on it. Aldo will renew charter October 2019. Hannah will email the trainer of the GC training to find out what is needed for our renewal.

XI. Old business – none

XII. New business

- a. GC Training: Hannah – training had some valuable information, would like to see bylaws.

XIII. Action Items:

- a. Budget Adjustment Request – Aldo was awarded \$1000 Fresh Fruit and Veggie Grant
BAR I. Motion approved

XIV. Adjourn: 7:08pm

Next Regularly Scheduled Meeting Date: Thursday, September 13, 2018 at 5:30pm

*Meeting minutes approved 9/13/2018
GC Secretary Christa Oslow*