

Turquoise Trail Charter School  
Governance Council Meeting Minutes  
October 21, 2015

**Members Present:** Floyd Trujillo, Kevin Stack, Matt Johnston, and Sammi Triolo

**Also Present:** Dr. Ray Griffin, Sharyn Gray, Harry Phillips, and Isabella Sandoval

**I. Call to Order – Open Session** 5:34 p.m. It was determined there was a quorum. Floyd Trujillo calls the meeting to order.

**B. \*Approval of Agenda** – A motion was made by Matt and seconded by Sammi to approve the agenda. The motion passed unanimously.

**II. \*Approval of September Minutes** –

A. September Business Session - A motion was made by Matt and seconded by Kevin to approve the September Minutes as amended. The motion passed unanimously.

B. September Special Meeting - A motion was made by Kevin and seconded by Sammi to approve the Special Meeting Minutes. The motion passed unanimously.

**III. Public Forum** –

A. Isabella Sandoval stated that she would like to serve on the Governance Council

B. Matt Johnston stated that it has been a privilege to serve on the Council, but that he would not seek another term.

**IV.\*Consent Agenda** – Kevin state that the Finance committee met last Thursday. A motion was made by Kevin and seconded by Sammi to approve the Consent agenda. The motion passed unanimously.

**V. Discussion regarding 7<sup>th</sup> and 8<sup>th</sup> grade/Committee Update** – Council was updated on Committee efforts.

**VI.Head Administrator Evaluation** – Sammi Triolo states that they are ready to roll out next anonymous survey. The surveys just need to go to parents and teachers this time. The next survey will be in the third quarter. They will look into Survey Monkey for the next round.

**VII. NMCCS Conference** – Friday is Governance Council training. Floyd, Kevin and Sammi will be attending. Council members have been invited to co-present at Head Administrator Evaluation presentation.

### **VIII. Presentation of Reports**

**A. Principal's Report** – Dr. Griffin states that the school is at full staffing. There are real openings in pre-k, 1 opening in kindergarten and 5 openings in 1<sup>st</sup>. There are also openings in 2<sup>nd</sup>. They are making new enrollment efforts. The school needs students. The school did not get to 470 students. They are running ads in The New Mexican and Santa Fe Reporter. Discussion is held regarding other advertising options.

Dr. Griffin also discusses transportation, food service and soccer field. He hopes the solar array is installed by next summer. Parent-Teacher conferences are coming up. The tutoring program will start after the conferences. The 40 day count is on the handout. A policy change needs to be put on the agenda for next month.

**B. Budget Finance** – Phillip has been at the State Business Manager training at PED all week. A Council member is going to have to start signing the bank reconciliation..

**C. Staff Report.-** Sharyn Gray states that they finished their 1<sup>st</sup> quarter today. Two staff members would like to present to the Governance Council. They are new to teaching . Floyd suggests that they come to the November 5<sup>th</sup> work session. They should take about 20 minutes. Heather and Sharyn would like to present at the December work session. Staff is discussing the merit pay option. Thirty-two staff (65-66%) voted yes. They will probably have to submit plan in March. They are looking into surveys on curriculum and looking into training put in by LANL.

**D. President's Report** – Floyd states that he is looking forward to Charter Conference. He also would like to thank Matt Johnston for his service.

**XI. Adjournment of Meeting** - A motion was made by Matt Johnston and seconded by Sammi Triolo to adjourn the meeting. Meeting adjourned at 7:15 p.m.