

Turquoise Trail Charter School
Governance Council Meeting Minutes Pending
May 16th, 2019

Members Present: Floyd Trujillo, Victoria Schweizer, Sammi Triolo, Kevin Stack, Ruth Center, George Wallace, Hannah Mazur

Members Not Present: None

Non-voting Members Present: Jenny Crysler, Ray Griffin, Sharyn Gray, Harry Phillips, John McMahon and Christie Berg

Also Present: Francesca Margaritondo, Tammie Padilla

- I. **Call to Order – Open Session 5:34.** It was determined there was a quorum. Meeting called to order.
 - A. **Roll Call** – Introductions made.
 - B. **Approval of Agenda:** Amendment to agenda proposed by Floyd Trujillo. Table items XI and XII and add a special 1 hour meeting to take care of these items. May 23rd proposed. Motion made by Sammi Triolo to approve agenda with amendment and seconded by George Wallace. Passed 7 – 0
- II. **Approval of April minutes:** Motion made by Victoria Schweizer to approve minutes as is, seconded by Kevin Stack. Passed 7 – 0
- III. **Public Forum: None**
- IV. **Consent Agenda**
 - a. **April Disbursements/vouchers**
 - b. **BARs**
 - i. **Fund 24154 Title II - \$12,132.00**
 - ii. **Fund 24106 Idea B - \$4,949.00**
 - c. **NM School Products PO - \$51,926.00**
 - d. **Financial Metrics**

Motion made by Kevin Stack to approve the agenda as presented.
Seconded by Floyd Trujillo. Passed 7 - 0
- V. **FY 2020 – Budget Presentation:** Jenny Crysler, the School Business Manager presents and explains the 2020 budget to the board.
- VI. **Public Forum – FY 2020 Budget Presentation: None**
- VII. ***Vote – FY 2020 – Budget:** No questions from the board.

Recommendation from Finance Committee: Do pass as well as from the

administration team. Motion made by Kevin Stack to approve the budget as presented, seconded by George Wallace. Roll call vote: Kevin Stack: Aye; George Wallace: Aye; Ruth Center: Aye; Sammi Triolo: Aye; Hannah Mazur: Aye; Victoria Schweizer: Aye; the Chair, Floyd Trujillo: Aye. Passed 7 – 0.

- VIII. *Vote – RES – 2016–05- 16 – Delegate BAR approval to Finance Committee (summer):** Resolution read to board by Floyd Trujillo. Question: What do we expect over the summer? Only a few simple ones that come up every year. Motion made by Kevin Stack to approve the resolution to delegate authority, seconded by Ruth Center. Passed 7 - 0
- IX. *Vote – Title III application and Idea B application:** Both applications are explained by Jenny Cryslar. Motion made by Sammi Triolo to approve both applications and seconded by Victoria Schweizer. Passed 7 – 0.
- X. *VOTE – School Year 2020 Calendar:** Three calendars are shown to the Board, Pre K, K – 5 and Middle School. Motion made by Victoria Schweizer to approve all calendars and seconded by Ruth Center. Passed 7 – 0. All 3 school year calendars passed unanimously.
- XI. *Executive Session – Limited Personnel Matters (Head Administrator’s evaluation and contract) – NMSA 1978 s. 10-15-1(H)(2):** tabled.
- XII. *Vote – Head Administrator Contract:** tabled
- XIII. Message from the President:** Meeting added on May 23rd to cover this and the next items. Also, to discuss retreat subjects and dates as well as a few BARs. Election was held and all three Governance Council members were elected back into office. Their terms start today: May 16th, 2019.
- XIV. *Adjournment of Regular Session:** Motion made by Ruth Center to adjourn the meeting, seconded by Kevin Stack. Passed 7 – 0. Adjourned 6:53pm.