



SOUTHWEST PREPARATORY LEARNING CENTER

GOVERNING COUNCIL

Regular Meeting of the Southwest Preparatory Learning Center Governing Council on
Thursday, May 21, 2020

BOARD MEMBERS PRESENT

Aaron Redd, Alissa Mavridis, DeEtte Peterson, and James Burton

BOARD MEMBERS ABSENT

Marvin Larsen

ALSO IN ATTENDANCE

Robert Pasztor, Jonas Cossey, and Maria Foster

PUBLIC

Justine Vigil

Note – Due to COVID-19 and social distancing regulations, this meeting was held using Zoom Video Conferencing.

Note - Governing Board members visually raised their hand in addition to saying, “All in Favor” when voting, and during roll calls.

These minutes were approved on _____

By a vote of ____ yes ____ no ____ absent ____ abstained

_____ President

_____ Secretary

I. Call to Order

By Aaron Redd

Thursday, May 21, 2020, at 5:03 PM

Regular Meeting of the Governing Council for Southwest Preparatory Learning Centers

Meeting held via Zoom and hosted by Robert Pasztor

A. Roll Call

Tonya called Aaron Redd, Alissa Mavridis, Marvin Larsen (absent), DeEtte Peterson, and James Burton

B. Pledge of Allegiance

Led by Aaron Redd

C. Adoption of the Agenda*

Motion by Aaron Redd that we ADOPT the Agenda for this meeting.

Seconded by DeEtte Peterson

Carried All in Favor

D. Review / Approval of Minutes from April 16, 2020, Regular Meeting*

There were no comments from the Board.

Motion by Aaron Redd to APPROVE the Minutes from the April meeting.

Seconded by James Burton

Carried All in Favor

E. Review / Approval of Minutes from May 14, 2020, Special Meeting*

There were no comments from the Board.

Motion by Aaron Redd to APPROVE the Minutes from the May meeting.

Seconded by Alissa Mavridis

Carried All in Favor

II. Financial Update

A. Finance Committee Report (Committee met May 21, 2020, at 4:30 pm)

Justine went through the Financial Reports for the Board. She said revenues are coming in as normal, and we received the settlement from NMPSIA.

No additional comments from the Finance Committee.

B. Approval of BAR's #-0017 through -0023*

Justine explained the BARs to the Board.

Robert commented on the Impact Aid BAR, saying the state currently takes 75%, and he believes starting next year they will not take the 75%.

Motion by Aaron Redd that we APPROVE BARs 17-I through 23-I.

Seconded by Alissa Mavridis

Carried All in Favor

C. Motion on End of Year BAR Approvals*

Justine would like permission for her and Robert to approve BARs before the next meeting.

"Approval for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as

allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation.”

Motion by Aaron Redd that we APPROVE the above quoted statement.

Seconded by DeEtte Peterson

Carried All in Favor

D. Business Office Report

Maria said the business is very healthy financially. She explained they will be updating their financial system. The IT department are requesting renewals and updating of equipment and the school is able to cover the expenses. She said 32 Chromebooks were loaned to students during the Continuous Learning time and all were returned. They will be sanitized and ready to be lent out next year if needed. A new ramp has been installed on the south portable. The playground committee is getting quotes for new facilities.

E. Instructional and Non-Instructional Salary Schedule Approvals*

Justine went over the salary schedule, which reflected no 4% increase. She said if the increase was approved, she would redo the schedule.

Motion by Aaron Redd that we APPROVE the Instructional and Non-Instructional Salary Schedules.

Seconded by Alissa Mavridis

Carried All in Favor

F. 2020-2021 Public Budget Presentation and Approval*

Justine presented next year’s budget to the Board and answered questions. Robert added we need to protect our cash carryovers but the state may use it due to the current pandemic. We will hear more after the June special session.

Motion by Aaron Redd that we APPROVE the Public Budget Presentation as presented.

Seconded by James Burton

Carried All in Favor

G. Inventory Disposal*

Maria went over the inventory to be disposed of. It included one chair and a basketball hoop.

Motion by Aaron Redd to APPROVE of the disposal of the chair and the basketball goal.

Seconded by DeEtte Peterson

Carried All in Favor

III. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)

No public comment.

IV. Ongoing Governing Body Business Matters

A. Board Training Status

Aaron reported Marvin has completed his training. James and Aaron have scheduled school-specific training this week and then James will be complete.

V. Head Administrator Report and Summary

A. Updated 2020-2021 Lottery/Waitlist Results

Robert said most grades are full with the exception of 4th grade, which we are working on. He feels we are fully prepared to teach during this pandemic and students will be attracted to our schools. He added our numbers have been at a healthy range in the past few years.

B. CARES Act ESSER Application Approval (\$45,186.29)*

Jonas said this fund is flexible in how we spend the money. It focuses on COVID impact aid, and examples could include technology equipment, sanitizing the building, or online programs that we already have.

Motion by Aaron Redd to APPROVE the CARES Act ESSER Application.

Seconded by Alissa Mavridis

Carried All in Favor

C. 2020-2021 Application Signatures

Robert said he just needs signatures from James. James said he will stop by next week to sign.

D. New Head Administrator for 2020-2021 – Mr. Jonas Cossey

Aaron mentioned Robert has been an excellent head administrator over the last years, and his wisdom will be missed. The Board welcomed Mr. Cossey as the new head administrator.

E. IT Report

Robert went over the report from Tim: Our new laptops are done and will be an integral component to what happens in the fall. We are looking at buying laptops for teachers that need them to work on at home. Aaron confirmed teacher laptops would be of higher quality than those of students.

VI. New Business Matters

A. The date for the next SPLC Governing Council Meeting – scheduled for Thursday, June 18, 2020, at 5:00 pm.

VII. Adjournment*

Motion by Aaron Redd for ADJOURNMENT.

Seconded by DeEtte Peterson

Carried All in Favor

Meeting adjourned at 5:58 PM.

Note: * Indicates Action / Approved Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Tonya McCullough at tmccullough@sslc-nm.com or (505) 296-7677 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.