

Minutes of the Regular Board Meeting Held Tuesday, April 18, 2023 - Veterans Administration Building and Online via Zoom.

Meeting began at 6:03 p.m.

1. **Call Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish)**

2. **Roll Call**

Dorthy Lopez Sherman	Present
Dr. Carlos Abeyta	Present
Amanda Bissell arrived at 6:07 pm	Present
Patricia Martinez	Present
Gwen Simbolo	Present

There is a quorum

3. **Approval of Agenda Contents**

Superintendent Sandoval recommended approval of the agenda as presented.

Dr. Carlos Abeyta	Motion to Approve
Gwen Simbolo	Second

Vote

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

Motion carried

4. **Approval of Board Minutes- recommended by Superintendent Sandoval**

March 21, 2023 Regular Board Meeting Minutes

Patricia Martinez	Motion to Approve
Gwen Simbolo	Second

Vote

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Patricia Martinez	Yes
Gwen Simbolo	

Motion carried

5. **Public Comment**

- None

6. **Superintendent's Board Report**

Ms. Amanda Bissell arrived at 6:07 pm.

Mrs. Sandoval reported on the following:

- No movement to date with the title company in Taos, Tierras Title LLC. I will continue to follow up with them to affirm they wish to take our work request on.
- Amy has been busy attending Job Fairs.
- Restorative Justice Coordinator - focus is modeling, support, mediations, self-regulating, reduction in absenteeism, and discipline. This work can really shift the culture. Classified position, EA pay scale.
- Final GO Bond community forum, May 3, 2023, 3:00 pm, Jicarita Gym.

a. Financial Report

Business Manager, Janice Duran reported on the following:

A.

BAR #	Fund Description	Type	Amount
1	077-000-2223-0043-M	27149-Pre-K Maintenance	\$ -
2	077-000-2223-0062-IB	26107-REC Initial	\$ 173,650.00
3	077-000-2223-0063-IB	24160- Rural Low Income Initial	\$ 16,786.00
4	077-000-2223-0068-M	24106-IDEA B Maintenance	\$ -
5	077-000-2223-0069-M	24109-Preschool IDEA B Maintenance	\$ -
6	077-000-2223-0070-M	24154-Teacher /Principal Maintenance	\$ -
7	077-000-2223-0071-M	24189-Title IV Maintenance	\$ -
8	077-000-2223-0072-M	27127-Community Schools Maintenance	\$ -
9	077-000-2223-0074-M	27150-Indian Education Maintenance	\$ -
10	077-000-2223-0075-M	29102-Private Dr Grants Maintenance	\$ -

B. Payroll & Accounts Payable Payment Vouchers

March Net Pay

3/3/2023 \$ 98,229.70

3/17/2023 \$ 104,149.34

3/31/2023 \$ 103,599.43

C. Financial Statement Reports - as of 45016

D. Accounts Payable \$ 362,219.17

RFR-Paid \$ 411,452.94

RFR-Pending \$ 328,407.62

Total \$ 739,860.56

E. Cash Balance \$ 2,098,680.20 4.01

Bank Ending Balance

11011 \$ 2,103,964.05

11014 \$ 148,581.86

b. Elementary Report

c. Cafeteria Report

d. Elementary Community Schools Report

e. MS/HS Community School Report, Maryam Bordbari

f. Special Education Report Estrella Lopez

7. **Presentations & Discussion Items**
 a. **Student and Family Engagement Presentation, Bonavita MacCallum**

8. **Action Items**
 a. **Results of the 2021-2022 Audit as required by the NM State Audit Rule. Jaramillo Accounting Group presented the 2021-2022 Audit to the Board. Part of the Audit included any findings and recommendations.**

Superintendent Sandoval recommended approval of the 2021-2022 Audit Report

Dr. Carlos Abeyta	Motion to Approve
Amanda Bissell	Second

Roll Call Vote

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

Motion carried

7. **Presentations & Discussion Items**
 b. **2023-2024 Budget Presentation/Input**

9. **Consent Agenda Items- recommendation to approve by Supt Sandoval**

- **Payroll Vouchers**
- **Payables**
- **BARS**

Amanda Bissell	Motion to Approve
Gwen Simbolo	Second

Roll Call Vote

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Gwen Simbolo	Yes
Patricia Martinez	Yes

Motion Carried

10. **Items Suggested for Future Meetings**
 • **Special Board Meeting - April 25, 2023, 6:00 pm**

11. **Adjournment**

Gwen Simbolo	Motion to Adjourn
Patricia Martinez	Second

Roll Call Vote

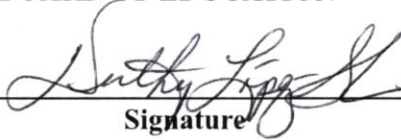
Dorthy Lopez-Sherman	Yes
Dr. Carlos Abeyta	Yes

Amanda Bissell	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

Motion Carried

Meeting adjourned at 10:14 pm

FOR THE BOARD OF EDUCATION

ATTEST: 
Signature

5-16-23
Date


Signature

5/16/23
Date