

New America School-Las Cruces

Governing Council

Thursday, March 14, 2019

5:00 PM

207 S. Main

Las Cruces. NM

Board Members Present: Susie Kimble (President) via phone, Fernando Macias (Vice-President), Martha Valdez (Secretary), Oscar Juarez

Regrets: Jennifer Garcia Kozlowski (Treasurer),

Staff Present: Margarita Porter, Craig Cook (phone), Kyle Hunt, Christina Montoya

Minutes of the GC

1. The meeting was called to order at 5:07 pm by Fernando Macias
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Fernando Macias
4. Student of the month presentation. Award winners were

- Marlene Covarrubias, 16
- Kaylah Silva, 17
- Mariah Diaz, 18
- Isela Medina, 18
- Stephanie Alvarado, 23
- Brian Moralez, 28

5. Moved by Martha Valdez and seconded by Susie Kimble that the agenda be approved as presented. Votes: Unanimous.
6. Moved by Martha Valdez and seconded by Susie Kimble that the minutes of February 14, 2019 be approved. Votes: Unanimous.
7. BAR 22-I (an increase in SEG due to the FY19 final unite value was moved by Oscar Juarez and seconded by Martha Valdez voted on and unanimously approved by the board. There was also minor discussion on the preliminary budget and the financial challenges the school will face with new legislation reducing its overall funding.
8. Principal report highlights included:
 - Change in graduation date to May 17, 2019 at 6pm
 - HB5 and SB1
 - Capital Outlay
 - Boys Basketball team are the Champs of the Metro League
 - Marketing Plan
 - Geny Renteria recognized as student of the month for the county
 - Citizen's Bank donation
 - New IT staff member
 - PED Assessment meeting
9. Public Input: None.
10. Adjournment 6:09 pm

Next Meeting will be held at 5:00 pm on Thursday, April 11, 2019 at New America School, 207 S. Main, Las Cruces, NM.

Signed _____
Martha Valdez, Secretary