

# Minutes Approved on 10/19/2021

## HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING

September 21, 2021

In-person and Zoom

4:30 p.m.

<b>Officers:</b> President, Storm Gonzalez Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary <b>Members:</b> Karen Trujillo, Member Nathan Hardin, Member <input type="checkbox"/> Non-voting	<b>Guests:</b> Carissa Cantrell, Director <input checked="" type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/> Andrea Gallegos, Family Engagement Coordinator <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/>
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### MINUTES

- CALL TO ORDER by Storm Gonzalez at 4:32pm
  - a. ROLL CALL: Present – Christen Hagemann, Carrie Rodriguez, Karen Trujillo, and Storm Gonzalez, Voting members absent: Nathan Hardin
  - b. APPROVAL OF AGENDA - Christen Hagemann motioned to approve Agenda as it stands; Karen Trujillo 2<sup>nd</sup> motion. Roll call vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes and Storm Gonzalez-yes. Unanimously approved.
  - c. Review/Approval of Minutes: August 17, 2021 GC Meeting - Carrie Rodriguez motioned to approve the August 2021 Minutes as they stand; Christen Hagemann 2<sup>nd</sup> motion. Roll call vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes and Storm Gonzalez-yes. Unanimously approved.
- Finance – Presented by Diana Cordova
  - a. Bank Reconciliation - Christen Hagemann motioned to approve Bank Reconciliation report as presented. Carrie Rodriguez 2<sup>nd</sup> motion. Roll call vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes and Storm Gonzalez-yes. Unanimously approved.
  - b. Voucher Listing – Christen Hagemann motion to approve Voucher Listing as presented. Karen Trujillo 2<sup>nd</sup> motion. . Roll call vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes and Storm Gonzalez-yes. Unanimously approved.
  - c. BARS - Carrie Rodriguez motioned to approve the BARS as presented. Christen Hagemann 2<sup>nd</sup> motion. Roll Call Vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes and Storm Gonzalez-yes. Unanimously approved.
    - 503-000-2122-0009-IB 24330 CRRSA, ESSER III- To request initial budget for American Rescue Plan (ARP) Act, ESSER III Award.
    - 503-000-2122-0010-IB - To request budget for Lease Assistance Award from PSCOC
  - d. ESSERS III Funding and Application – Presented by Carissa - Christen Hagemann motioned to approve the ESSERS III Funding and Application as presented. Karen Trujillo 2<sup>nd</sup> motion. Roll Call Vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes and Storm Gonzalez-yes. Unanimously approved.
- Ongoing Business Matters -
  - a. Policy and Procedures Committee Review/Updates - Carrie Rodriguez/Christen Hagemann – Discussion/review student handbook; work in progress.
- New Business Matters
  - a. Director’s Report - Presented by Carissa Cantrell – Sped teacher positions; Review of K12 close contact procedures from updated PED guidance; Update on roof maintenance/insurance company delays; PED approval for PTO movie night 9/30/21 @ 6pm.
- CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, October 19, 2021 at 4:30 pm
  - b. Adjournment - Carrie Rodriguez motioned to approve adjournment at 5:06pm. Christen Hagemann 2<sup>nd</sup> motion. Roll call vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes and Storm Gonzalez-yes. Unanimously approved.