

Turquoise Trail Charter School
Governance Council Meeting Minutes
June 1st, 2021

Members Present: Alejandra Rodriguez, Hannah Mazur, Matthew Pahl, Amber Romero, Sammi Triolo, Wendy Flood, Ruth Center (5:55pm arrival)

Members Not Present: Victoria Schweizer

Staff Representatives Present: Chris Eide, Miranda Gonzales, Maya Mirabal, Leticia Garcia

Also Present: Francesca Margaritondo, Tammie Padilla, Amy Oler, William Zunkel, Rebekah Runyan, Zoe Migel, Nasiba Turner, Roberta Cole.

- I. **Call to Order – Open Session 5:35pm.** It was determined there was a quorum by Board President, Sammi Triolo. Meeting called to order.
 - A. **Roll Call** – Introductions made.
 - B. ***Approval of Agenda:** Motion made by Alejandra Rodriguez to approve and seconded by Matt Pahl. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero – Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Wendy Flood – Aye, the President, Sammi Triolo – Aye, Passed 6 – 0.
- II. ***VOTE - New Salary Schedules:** Rebekah Runyan discusses the salary schedules for next school year. Motion made by Alejandra Rodriguez to approve the salary schedule as presented and seconded by Hannah Mazur. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur - Aye, Matt Pahl – Aye, Wendy Flood – Aye, the President, Sammi Triolo – Aye. Passed 6 – 0.
- III. ***VOTE – Allocation of funds:** Chris Eide explains the need and reason for this. He proposes to invite the entire faculty and staff to come to the school Saturday morning (June 5th, 2021) at 9am for a Professional Development session with a sign in and agenda. Rebekah Runyan explains how the school is making extra sure that this is done correctly and allowable. Motion made by Hannah Mazur to approve the allocation of funds for \$1,000 take home for members of the faculty and staff for standalone professional development and seconded by Alejandra Rodriguez. Roll Call Vote: Alejandra Rodriguez – Aye, Amber Romero - Aye, Hannah Mazur – Aye, Matt Pahl – Aye, Ruth Center – Abstains, Wendy Flood – Aye, the President, Sammi Triolo – Aye, 6 – 0 with 1 abstained.
- IV. **Adjournment of Special Business meeting** – Motion made by

Alejandra Rodriguez to adjourn the special business meeting and seconded by Matt Pahl. Roll call vote: Alejandra Rodriguez - Aye, Amber Romero – Aye, Hannah Mazur - Aye, Matt Pahl – Aye, Ruth Center – Aye, Wendy Flood – Aye, the President, Sammi Triolo - Aye, Passed 7 – 0. Meeting Adjourned 6:16pm.