



Our mission at SABE is to enable students to maintain their native language, reconnect with their heritage language, or discover a new enriching language. Students will attain Spanish and English fluency and literacy through two-way immersion, which will expand their worldview and educational and career opportunities.

## GOVERNING BOARD MEETING

### Governance Board Officers in Attendance

Brennan Divett, Vice President  
 Lisa Spangler, Treasurer  
 Scott Heller, Secretary  
 Elena Foster, Member

### Governance Board Officers not in Attendance

All members present

Ashley 7:26

**Date of Meeting: September 23, 2025 Time: 7:00pm**

***(Meeting was rescheduled due to not having quorum on regularly scheduled date and time)***

### Location of Meeting:

Physical Address of Meeting Location: 4321 Fulcrum Way NE, Suite A, Rio Rancho, NM 87144

Virtual Meeting: Zoom ID: 6911139742 PW: kZH7KC

<https://us06web.zoom.us/j/86911139742?pwd=R9aejfZuSqyS51eNpvPaKQ6jKMtAdm.1>

## Minutes

- A. Welcome and Call to Order
  - a. Meeting was called to order at 7:17 p.m.
- B. Roll Call-Board Members, Staff, and Guests
  - a. Roll call was done by Mr. Divett

Member	Present	Absent
Brennan Divett	X	
Mario Martinez	X	
Scott Heller	X	
Elena Foster	X	

- C. Adoption of the Agenda
  - a. Motion to adopt the agenda as presented was made by Mr. Martinez
  - b. Motion was seconded Ms. Foster
  - c. Motion to adopt the August 26, 2025 Agenda passed by unanimous consent.

Member	Vote In Favor	Vote Against
Brennan Divett	X	
Mario Martinez	X	
Scott Heller	X	
Elena Foster	X	
<b>MOTION :</b>	<b>X</b>	<b>PASSED</b> <b>NOT PASSED</b>

- D. Public Comment
  - a. No notification of public comment



Our mission at SABE is to enable students to maintain their native language, reconnect with their heritage language, or discover a new enriching language. Students will attain Spanish and English fluency and literacy through two-way immersion, which will expand their worldview and educational and career opportunities.

**E. Financial Management**

- a. Finance Committee Report
  - i. Mrs. Rodriguez reviewed the Finance Committee Report
- b. Business Manager's Report
  - i. Approve Voucher/Check Register Report
    - 1. Motion to approve the Check Register Report was made by Mr. Hellier
    - 2. Motion was seconded by Mr. Martinez
    - 3. Motion to approve the Check Register Report passed by unanimous consent.

Member	Vote In Favor	Vote Against
Brennan Divett	X	
Mario Martinez	X	
Scott Heller	X	
Elena Foster	X	
<b>MOTION :</b>	<b>X PASSED</b>	<b>NOT PASSED</b>

**c. BARS**

- i. BAR 563-0000-2526-0005-IB 27527 HQIM: Grant Training Educators in Math Instruction
- ii. BAR 563-0000-2526-0006-IB 28221 FY25 Kitchen Grant
- iii. BAR 563-0000-2526-0007-T 11000 Operational Moving Budget
  - 1. A motion to approve the BARS as presented by Mrs. Rodriguez was made by Mr. Divett
  - 2. Motion was seconded by Mr. Heller
  - 3. Motion to approve the BARS as presented by Mrs. Rodriguez passed unanimously.

Member	Vote In Favor	Vote Against
Brennan Divett	X	
Mario Martinez	X	
Scott Heller	X	
Elena Foster	X	
<b>MOTION :</b>	<b>X PASSED</b>	<b>NOT PASSED</b>

**F. Pursuant to NMSA 1978, Section 10-15-1(H)(2), the Governing Board will enter into closed session to discuss limited personnel matters, specifically to discuss new board membership.**

- a. Motion to stop recording at 7:26 p.m. to discuss the candidate as a member of the governing board was made by Mr. Divett.
- b. Motion was seconded by Mr. Martinez
- c. Motion to stop recording at 7:26 p.m. to discuss the candidate as a member of the governing board passed by unanimous consent.

Member	Vote In Favor	Vote Against
Brennan Divett	X	
Mario Martinez	X	
Scott Heller	X	
Elena Foster		absent
<b>MOTION :</b>	<b>X PASSED</b>	<b>NOT PASSED</b>

- d. Meeting continued in open session at 7:39 p.m. Actions and votes were not taken while in closed session.

**G. Consent Agenda**



Our mission at SABE is to enable students to maintain their native language, reconnect with their heritage language, or discover a new enriching language. Students will attain Spanish and English fluency and literacy through two-way immersion, which will expand their worldview and educational and career opportunities.

- a. *Approval of the August 26, 2025 General Meeting Minutes*
  - i. *Motion to approve the August 26, 2025 General Meeting Minutes was made by Mr. Heller*
  - ii. *Motion seconded by Mr. Martinez*
  - iii. *Motion to approve the August 26, 2025 General Meeting Minutes passed by unanimous consent*

<b>Member</b>	<b>Vote In Favor</b>	<b>Vote Against</b>
Brennan Divett	X	
Mario Martinez	X	
Scott Heller	X	
Elena Foster	X	
<b>MOTION :</b>	<b>X PASSED</b>	<b>NOT PASSED</b>

- H. Discussion
  - a. SABE Preventive Maintenance Plan/Policy
  - b. Pesticide Use Policy  
Item tabled and will be discussed at next meeting.
- I. School Administrator Report
- J. Announcements/GB Member Comments
- K. Adjournment
  - a. Motion to adjourn the meeting was made by Mr. Heller
  - b. Motion was seconded by Mr. Martinez
  - c. Motion to adjourn the meeting passed unanimously.
  - a. Meeting was adjourned at 8:08 p.m.

<b>Member</b>	<b>Vote In Favor</b>	<b>Vote Against</b>
Brennan Divett	X	
Mario Martinez	X	
Scott Heller	X	
Elena Foster	X	
<b>MOTION :</b>	<b>X PASSED</b>	<b>NOT PASSED</b>