



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 SPECIAL MEETING

Governance Board Officers

Rebecca Torres, President
 Brennan Divett, Vice President
 Lisa Spangler, Treasurer
 Scott Heller, Secretary

Governance Board Members

Mario Martinez, Member

Date of Meeting: May 30, 2025

Time: 4:30pm

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 4:36pm
- B. Roll Call-Board Members, Staff, and Guests

Member	Present	Absent
Brennan Divett	X	
Lisa Spangler	X	
Scott Heller	X	
Mario Martinez	X	
Becky Torres		X

C. *Adoption of the Agenda*

1. *Motion to approve the agenda was made by Mrs. Spangler*
2. *Motion was seconded by Mr. Martinez*
3. *Motion to approve the Agenda passed unanimously.*

Member	Vote In Favor	Vote Against
Brennan Divett	X	
Lisa Spangler	X	
Scott Heller	X	
Mario Martinez	X	
Becky Torres	Absent	
MOTION :	X PASSED	NOT PASSED



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D. Public Comment

E. Consent Agenda

- a. *Approval for the Principal/Director/Head Admin. and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation*
 - 1. *Motion to approve and allow that the Executive Director, Mrs. Rodriguez and the business manager, Mrs. Wolfel, to approve BARS to close out the fiscal year was made by Mr. Heller.*
 - 2. *Motion was seconded by Mr. Martinez*
 - 3. *Motion to approve the approve and allow that the Executive Director, Mrs. Rodriguez and the business manager, Mrs. Wolfel, to approve BARS to close out the fiscal year passed unanimously.*

Member	Vote In Favor	Vote Against
Brennan Divett	X	
Lisa Spangler	X	
Scott Heller	X	
Mario Martinez	X	
Becky Torres	Absent	
MOTION :	X PASSED	NOT PASSED

F. Announcements/GB Member Comments

- a. None

G. Adjournment

- a. *Motion to adjourn was made by Mr. Heller*
- b. *Motion was seconded by Mrs. Spangler*
- c. *Motion to adjourn passed unanimously and was adjourned at 4:39pm..*

Member	Vote In Favor	Vote Against
Brennan Divett	X	
Lisa Spangler	X	
Scott Heller	X	
Mario Martinez	X	
Becky Torres	Absent	
MOTION :	X PASSED	NOT PASSED