



New Mexico School Boards Association

May 28, 2020

3:00 p.m.

Teleconference Via GoToMeeting

Board of Directors

State Officers

Olivia Calabaza, Bernalillo
President
Marvyn Jaramillo, Mesa Vista
President-Elect
Dymorie Maker, Lovington
Vice-President
Christine Ludi, West Las Vegas
Secretary-Treasurer
Pauline Jaramillo, Socorro
Immediate Past-President

Region Officers

Priscilla Manuelito – Gallup-McKinley
Stephanie Vicente - Zuni
Christina Aspaas - Central
Marvyn Jaramillo – Mesa Vista
Mary Mascarenas - Penasco
Earl James Martinez - Chama
Christine Ludi – West Las Vegas
Tony Rubin – Wagon Mound
Vacant Region III Secretary
Olivia Calabaza - Bernalillo
Dion Sandoval – Grants-Cibola
Christopher Matson - Vaughn
Inez Rodriguez - Portales
Tom Humble – Logan
Bill Noland - House
Dymorie Maker - Lovington
Greg Maxie - Lovington
Mona Kirk - Roswell
Lance Wright - Cloudcroft
Vacant Region VII Vice President
Laura Salazar Flores - Gadsden
Frank Cordova - Cobre
W, Bayne Anderson - Deming
Ralph “Toy” Sepulveda - Cobre

Large District Representatives

Barbara Petersen - Albuquerque
Ray Jaramillo - Las Cruces
Wynne Coleman - Rio Rancho
Daniel Castillo - Gadsden
Lorraine Price - Santa Fe
Kevin Mitchell – Gallup-McKinley
Robyn Hoffman – Farmington
Terry O’Brain - Hobbs

Past Presidents

Terry Martin - Clovis
Dion Sandoval – Grants-Cibola
Jennifer Viramontes – Gadsden
Ron Singleton - Carlsbad

Ex-Officio

Joe Guillen - Executive Director
John Kennedy – Cuddy McCarthy Firm

Agenda

Welcome Olivia Calabaza

Approval of Agenda (A)

Minutes of Previous Meeting (A)

Financial Report (A) Christine Ludi/Carolyn Mole

1. Review Morgan Stanley Account
2. Review Wells Fargo Accounts
3. Review Board Institute Statement
4. CARES Act PPP Loan
5. Review 2019-2020 Budget (Year-to-Date)

Executive Director’s Report Joe Guillen

1. 2019-2020 NMSBA Accomplishments
2. Finance & Program Directors Employment (A)
3. Executive Director Evaluation (A)
4. Professional Service Contract Extensions (A)
5. 2020-2021 Membership Dues (A)
6. 2020-2021 Association Budget (A)
7. FY 2019 Audit Report (A)
8. 2020 Scholarship Awards (A)
9. Legislative Report (A)
10. Branding Strategy Proposal (A)
11. Equity Councils
12. NSBA Report
13. Policy Services Update
14. PSCOC Report
15. Upcoming Conferences and Meetings

Reports: NMPSIA (Pauline Jaramillo) NMAA (Terry Martin) Legal (John Kennedy);

Adjournment Olivia Calabaza

(A) = Action Item