A regular Governing Body Meeting of the Mora/Colfax Head Start was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 5:04 p.m. on the 24th day of January 2019.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 5:00 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board Chairman Hurtado called for roll call:
Mr. Tranquillino Hurtado, Chairman – Present
Mr. Michael Benjamin, Vice Chairman – Present
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present
Mr. George Trujillo, Member – Present

ALSO, PRESENT: Dr. Carla Spaniel Interim Superintendent
Miguel Martinez Wanda Martinez Carlos Arellano

APPROVAL OF AGENDA
Interim Superintendent Spaniel recommended approval of agenda.
Motion made by Board Member Trujillo, 2nd by Board Secretary Romero, motion carried unanimously.

APPROVAL OF MINUTES
A. Regular Governing Body meeting minutes for December 18, 2018
Interim Superintendent Spaniel recommended approval for December 18, 2018 meeting minutes.
Motion made by Board Secretary Romero, 2nd by Board Member Trujillo, motion carried unanimously.

REPORTS
Director Wanda Martinez presented board report in board packet.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL
A. Financial Reports for December 2018
B. Review – BAR0032-M 25127 HEAD START $33,297 (item 8 B. 12/18/18)
C. Review- BAR0033-T 25127 HEAD START $14,280 (item 8 C. 12/18/2018)
D. Review – BAR0035-I 25127 HEAD START $1,424,239 (item 8 D. 12/18/2018)
Interim Superintendent Spaniel recommended approval for items A trough D
Motion made by Board Member Benjamin, 2nd by Board Secretary Romero, motion carried unanimously
NEW BUSINESS/APPROVAL/REVIEW/DISCUSION/ACTION
A. Mora/Colfax Head Start and Early Head Start 2018-2019 Organization Chart
   Interim Superintendent Spaniel recommended approval of Mora/Colfax Head Start and
   Motion made by Board Secretary Romero, 2nd by Board Member Maestas, motion carried 4
   to 1
B. Mora/Colfax Head Start and Early Head Start 2018-2019 Salary Scales
   Interim Superintendent Spaniel recommended approval of Mora/Colfax Head Start and
   Motion made by Board Member Maestas, 2nd by Board Member Trujillo, motion carried 4 to
   1
C. Mora/Colfax Head Start and Early Head Start service plans
   Interim Superintendent Spaniel recommended approval of Mora/Colfax Head Start and
   Early Head Start service plans.
   Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Benjamin, motion
   carried unanimously

ADJOURNMENT
Motion made to adjourn meeting by Board Vice Chairman Benjamin, 2nd by Board Member
Maestas, motion carried 4-1.
Chairman: Tranquilino Hurtado adjourned the meeting at 5:28 p.m.

[Signatures]
Board Chairman, Tranquilino Hurtado
Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes approved: February 27, 2019