I. Call to Order, Confirmation of Quorum, and Roll Call
Meeting called to order at 5:01 pm.
Quorum established – voting members present were Jill van Nortwick, Nick Williams, Alexandria Hafler, Danielle Silva, Andrew Bundy, Susan LaBarge, Wes Burghardt, and Clifford Jake, Lisa Marbury, Rathi Casey joined the meeting via phone.
Non-voting members present were Sam Obenshain, Quinn Fekete, Peter Lukes and Louis Papponi.

Michael Vigil - Is he a voting member? NO

II. Approval of Minutes: April 16th and May 1st (budget session)
Motion to approve meeting minutes for the April 16th meetings; Susan, Andrew (second), motion passed unanimously.
Motion to approve meeting minutes for the May 1st meetings; Lisa, Andrew(second), motion passed unanimously.

III. Public Comments
Josh LaClair
note: part admin/part staff

Would like to see expectations and procedures on reporting for staff for the faculty representative’s report.
If these are already in place, the recommendation is to review them
He is concerned about the GC getting only Personal opinions vs representation of the faculty views.

IV. Reports

PTO Report (Quinn Fekete)
No questions.

Foundation Report (Jennifer Dryfoos)
Concern raised about financial status of the Foundation.

Faculty Report (Peter Lukes)
Discussion regarding the content of the report. Lisa offered to provide best practice in terms of data gathering from her experience at UNM.

Important to note that the Master schedule is under the authority of the ED and John Binnert will have the authority to make changes to it.
There is support on the GC level to understand a pulse of the faculty via this report, recognizing that the GC is generally strategically focused with operations being the responsibility of the ED.

PAC Report (Louis Papponi)
No questions.

Executive Director’s Report (Sam Obenshain)
Louis, Nick, Jill, Lisa, Rafi - Attending Graduation
Lisa, Jill - Attending Robing

One Science position and one Special Education position are open as of today.
One retiring and one not returning.

NOTE: we had another retirement but they were a part time position. This position was absorbed by the master schedule

$2mil scholarships were awarded to the graduating class of 2019.

V. Standing and Ad hoc Committee Reports

Search Committee, Jill van Nortwick

Closing the deal - Stage 6 is finished, on to stage 7, Transition

Strategic Planning, Andrew Bundy

Andrew said that the Committee recommends waiting until the spring to start a new planning cycle.

Facilities, Lisa Marbury, Vice President

No Report.
The Journal’s realtor called Michael, they still want to work with us.

ED Outcomes, Jill van Nortwick

No report at the moment. This will be discussed at the June meeting.

Finance Committee, Nick Williams, Treasurer

VI. Action Items

BAR Approvals
Michael discussed the various BARs and cash transfer request. Michael clarified why we kept the money out of the deficit.

- 001-769-1819-0029-I
- 001-769-1819-0031-I
- 001-769-1819-0030-I
• 001-769-1819-0032-D
• 001-769-1819-0033-M
• 001-769-1819-0034-M
• 001-769-1819-0035-I
• 001-769-1819-0036-T
• 001-769-1819-0037-M
• Cash transfer request – Fund 11000 to 13000

Motion to approve the above-listed BARs and Cash Transfer Request as discussed; Lisa, Nick (second), motion passed unanimously.

Motion to authorize Michael, with Sam’s approval, to authorize any BARS that come in the interim.
Sam to review and approve any BARS that are due by the next deadline.
Nick, Andrew (second), motion passed unanimously.

Approval of Officers and Committee Chairs 2018-2019
Motion to approve the new officers and committee chairs for 2018-2019;

Slate Committee Chairs for 2019-2020
Changes:
Nominate Wes Burghardt as chair for Audit and Finance Committees
Nominate Rathi Casey as chair for Facilities Committee
Unanimous Aye’s for slate

Slate Officers for 2019-2020:
Jill van Nortwick, President
Andrew Bundy, Vice President
Wes Burghardt, Treasurer
Alex Hafler, Secretary

Unanimous Aye’s for slate

VII. New Business
Establish ad hoc transition team
Step 7 was established as a transition to help ED and provide support.
(Refer to “Search Team” Report)

Discussion about the establishment of a team, agreed instead that Sam and Michael will be the main operational points of contact. Jill will be the GC point of contact.

VIII. Unfinished Business
Follow-up on GC request regarding activities to support the emotional wellness and mental health side of school

SAM provided a self-assessment of all initiatives. This provides a baseline of our current state.
(Refer to “Culture and Climate Initiatives” document)

Sam will review this as part of the transition with John.
IX. Next Governing Council Meeting: Next Governing Council meeting June 18th, 2019 at 5:00 pm.

Thank you to those GC members who are leaving for their service: Lisa Marbury, 4 years; Nick Williams, 4 years; Clifford Jake, 2 years; Danielle Silva, 1 year.

X. Adjourn
Motion to adjourn meeting at 6:41 pm; Susan, Nick seconded. Motion passed unanimously.