

The Academy for Technology and the Classics

Susan Lumley, Principal

74 A Van Nu Po

Santa Fe, New Mexico 87508

www.atcschool.org

505.473.4282

**ATC Governing Council
Regular Meeting Agenda
Thursday, March 29, 2018
5:30 pm
ATC Room 206**

I. Opening Activities

- a. Call to order at 5:30pm
- b. Roll call of Council members- All members present except for Brad Furry
- c. Approval of agenda-Motion to approve by Caleb Raymer, seconded by Karen Velarde Lashley. Motion approved unanimously.
- d. Approval of minutes from February 2018-Motion to approve by Jennifer Sallee, seconded by Caleb Raymer. Motion approved unanimously.

II. Presentation/Reports

- a. Student representative report- No representative present
- b. PTSC representative report- No representative present
- c. Teacher representative report- No representative present
- d. ATC Foundation representative report- No representative present

III. Public Comment

IV. Action Items

- a. Approval of check and warrant for January 2018-Motion to approve by Jennifer Sallee, Brian Shelton seconded the motion, motion approved unanimously.
- b. Approval of account balance report for January 2018-Motion to approve by Marilyn Fitzgerald. Caleb Raymer seconded the motion. Motion approved unanimously.
- c. Approval of BAR 071-024-1718-0002-I Increase in SEG-Motion to approve by Jennifer Sallee, seconded by Caleb Raymer. Motion approved unanimously.

V. Principal's Announcements

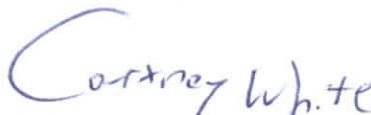
- a. Safety and Security Meeting on March 15, 2018. Susan Lumley presented the Safety and Security meeting on 3.15.2018. Susan explained what ATC's plans and response to Emergencies.
- b. Lottery Results-Jennifer Cintas updated the Governing Council about lottery results
- c. Training for GC Members-Susan Lumley will host the onboarding training on 5.7.18 at 1:30pm
- d. Graduation May 22, 2018
- e. Update on Audit Findings-Susan Lumley presented the Governing Council with Larry Mirabal's financial reports. All accounts balance with the general ledger.
- f. Principal's Evaluation and Contract-
- g. Budget Schedule-April 19 first budget presentation. May 2 community input.

VI. Council Discussion

Next meeting Thursday, April 19, 2018

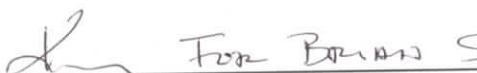
X. Adjourn at 6:47pm

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other format auxiliary aid or service to attend or participate in the hearing or meeting, please contact ATC, Jennifer Cintas, at 473-4282 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Cintas if a summary of other type of accessible format is needed.



President, Courtney White

4/19/2018



Secretary, Brian Shelton

4/19/2018