

The Academy for Technology and the Classics
 Susan Lumley, Principal
 74 A Van Nu Po Road
 Santa Fe, New Mexico 87508

**ATC Governing Council
 Regular Meeting Agenda
 Wednesday, April 18, 2019
 5:30pm
 ATC Room 206**

I. Opening Activities

- A. Call to Order: 5:33pm
- B. Roll Call of Council Members

GC Member	Present	Absent
Courtney White, President	x	
Karen Velarde-Lashley, Vice President	x	
Brian Shelton, Secretary	x	
Caleb Raymer		x
Jennifer Sallee	X 5:52	
Brad Furry	x	
James Horn	x	

- C. Approval of Agenda: Motion to approve by Brian Shelton, second by Karen Velarde-Lashley. Motion approved unanimously.
- D. Approval of Minutes: Motion to approve by Karen Velarde-Lashley, second by Brian Shelton. Motion approved unanimously.

II. Presentations and Reports

- A. Student Representative Report by Shyla Sharma and Etta Pope: Student council election will be April 25, pairs of students are running for Senior class president. Earth day is Monday and Green Team has some events planned. Prom is April 27 at the Santa Fe Farmers Market. PARCC testing next week and AP Test starting in May. We have 330 AP tests ordered. 52 seniors will graduate this year. ATC biggest class.
- B. PTSC Representative Report: No representative present

- C. Teacher Representative Report by Jess Biscamp. Jess is the department chair for the English Department. English Department is working hard aligning curriculum with other departments. Mr. Martinez hosted Frontier Day and the 8th grade class raised 2500.00. The yearbook is done and ready for print. Counselor have met with all Junior to make sure they are on track for graduation. Mrs. Holzer and Mrs. Cevallos have been working with students on Saturday preparing for their AP exams. Film class swept the comedy awards. 14 students went on a college visit to Denver. Dr. Brown donors choose was funded for 2400.00 for science kits.
- D. ATC Foundation Representative Report: No representative present.

III. Council Discussion

IV. Public Comment

V. Action Items

- A. Approval of check and warrant report for February 2019: Motion to approve by Brian Shelton; seconded by Karen Velarde-Lashley. Motion passed unanimously.
- B. Review of Account Balance Report for February 2019: Motion to approve by Brad Furry; seconded by Brian Shelton. Motion passed unanimously.
- C. Approval of Miscellaneous BAR's: Motion to approve by Karen Velarde-Lashley; seconded by Brad Furry. Motion passed unanimously.
- D. Approval of School Calendar: Susan Lumley explained there are two school calendars, ATC applied for the extended school year funding. Motion to approve by Brad Furry pending the Extended School Year funding. Seconded by Brian Shelton. Motion passed unanimously.
- E. Approval of the 2019/2020 Budget: Susan Lumley explained the budget process to the Governing Council. We received the SEG for PED on Wednesday. Discussion ensued. Motion to approve by Brian Shelton: Second by Jennifer Sallee. Motion approved unanimously.

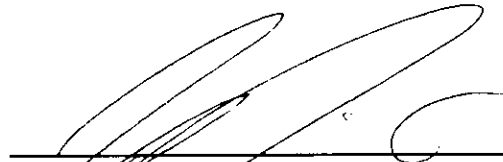
VI. Principal's Announcements

- A. Construction Jason discussed the progress on the construction of the new building.
- B. Graduation is May 22, 2019 at 6:00pm at the Santa Fe Community Convention Center the Governing Council participants by there at 5:45pm
- C. Prom is April 27, 2019 from 8:00pm-11:00pm at the Santa Fe Farmers Market.


VII. Adjourn 6:57pm

Next Regular Meeting will be 5/16/2019 at ATC.

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



Secretary, Brian Shelton

5/16/19

Date

5/16/19

Date

