



# The Academy for Technology and the Classics

Susan Lumley, Principal

74 A Van Nu Po

Santa Fe, New Mexico 87508

[www.atcschool.org](http://www.atcschool.org)

505.473.4282

**ATC Governing Council  
Regular Meeting Agenda  
Thursday, February 19, 2015  
5:30 pm Public Session  
ATC Phoenix Center**

**I. Opening Activities**

**a. Call to Order**

President Tannis Fox called the Governing Council to order at 5:30 p.m.

**b. Roll call of Council members**

Members present: President Tannis Fox, Secretary Leslie Fagre, Marilyn Fitzgerald, Larry Mirabal and Caleb Raymer, Courtney White.

**c. Approval of agenda**

Mr. Mirabal moved to approve the agenda, Ms. Fagre seconded the motion. The motion passed unanimously.

**d. Approval of minutes from January 15, 2015 meeting**

Mr. Mirabal moved to approve the minutes from the November 19, 2014 meeting. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

**II. Presentation/Reports**

**a. Student Representative Report**

No representative present. Ms. Lumley mentioned the Winter Ball that was held at Union Protectiva Hall put on by Student Council and PTSC was a huge success.

**b. PTSC Representative Report**

No representative present. Ms. Lumley mentioned PTSC sponsored many fun activities for Valentine's Day.

c. **Teacher Representative Report**

Mr. Devin Ayers, English teacher, was present and gave this report. French II and III classes participated in a French completion with St. Michael's High School, several students won individual awards and the class brought home a 2nd place trophy! Our 7<sup>th</sup> graders participated in a national poetry contest and one of our 7<sup>th</sup> grade girls won! Several ATC students are participating in a Shakespeare play put on by a local organization. Also, our teachers are continuing to have huge success with the Donors Choose website! For example, English teacher Rhonda Gardner got \$500.00 donated in one day for classroom books!

d. **Foundation Representative Report**

No representative present.

**III. Public Comment**

No issues were brought up in public forum.

**IV. Action Items**

a. **Approval of check and warrant for January 2015**

Discussion about learning how Los Alamos National Bank (LANB) works and the fees they are charging us, it was decided that Ms. Lumley will call LANB to inquire about what seems to be excessive fees that weren't an issue at the previous bank. Mr. Mirabel then motioned to approve the check and warrant for January 2015, Ms. Fagre seconded the motion. Motion passed unanimously.

b. **Approval account balance report for January 2015**

The motion was then made by Mr. Mirabal to approve the check and warrant and account balances for January 2015. Ms. Fitzgerald seconded the motion. Motion passed unanimously.

c. **Approval of BAR 071-024-1415-0011-M**

BAR pertaining to Edtech funds. Motion made by Mr. Mirabal to approve BAR 071-024-1415-0011M. Mr. Raymer seconded the motion. Motion passed unanimously.

d. **Approval to submit ATC Charter to SFPS**

Our 5 year charter was approved by SFPS on December 16<sup>th</sup>, 2014. Ms. Lumley has written up a contract, as SFPS had thirty days to contact us and did not. Discussion followed about the draft contract, and some suggestions were made for editing items in it. Mr. Mirabel made a motion to approve submission of contract to SFPS with changes. Mr. Raymer seconded the motion. Motion passed unanimously.

- e. **Approval to negotiate ATC charter with SFPS**  
Approval of Ms. Lumley and Ms. Fox negotiate contract with SFPS. Mr. Mirabel made the motion to approve. Ms. Fitzgerald seconded the motion. Motion passed unanimously.
- f. **Approval of the revised technology plan**  
Assistant Principal Jason Morgan updated the council about the ongoing work to upgrade ATC's IT infrastructure. He will have a more accurate update for March's meeting.

**V. Principal's Announcements**

- a. **U.S. News and World Report**  
Ms. Lumley announced that U.S. News and World report ranked ATC as the 4<sup>th</sup> best High School in New Mexico!!
- b. **Graduations Rates**  
Ms. Lumley informed the Council that ATC's graduation rate has gone from 78% to 84%! ATC's Special Education graduation rate is at 84%!
- c. **Recent Instructional Rounds**  
Ms. Lumley also told the Council about Assistant Superintendent James Lujan visiting with school principals for instructional rounds. Mr. Lujan considers ATC as a model school for other schools to observe.
- d. **Smart AMP**  
Ms. Lumley told the Council about the recent training some of our teachers attended on how to use "Smart AMP" which is a part of our new Smart board's package. Smart AMP is an interactive online classroom wherein the teacher and students can work together on computers and the work is projected on the Smart boards. Several teachers are using it in their classrooms now.
- e. **Needs Assessment for HB33**  
Discussion about doing needs assessment for acquiring funds from the recently passed HB33. Prioritizing of repairs; leaking roof, parking lot, etc.

**VI. Council Discussion**

No items were brought up for Council Discussion

**VII. Advance Planning**

- a. Next Meeting: Thursday, March 19, 2015, 5:30p.m.

**VIII. Meeting Adjourned**

- a. Meeting adjourned at 7:15p.m.

Tice Fox

**Tannis Fox**  
**President**

3-19-15

**Date**

Leslie Fagre

**Leslie Fagre**  
**Secretary**

3-19-15

**Date**