

The Academy for Technology and the Classics

Susan Lumley, Principal

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Santa Fe, New Mexico 87508

www.atcschool.org

505.473.4282

**ATC Governing Council
Regular Meeting Minutes
Thursday, August 16, 2018
5:30pm Regular Session
ATC Room 206**

I. Opening Activities

- a. Call to order at 5:40pm

II. Opening Activities

- a. Roll call of Council members-President Courtney White, Vice President Karen Velarde Lashley, Caleb Raymer and Jennifer Sallee we all present. Brian Shelton and Brad Furry were absent.
- b. Approval of agenda-Reports from Shyla Sharma and Robert Mathis presented while we waited for a quorum. Motion to approve the agenda by Jennifer Sallee, seconded by Caleb Raymer. Motion approved unanimously.
- c. Approval of minutes from June 21, 2018- motion to approve by Caleb Raymer, seconded by Karen Velarde-Lashley. Motion approved unanimously.
June 22, 2018 motion to approve by Caleb Raymer, seconded by Karen Velarde-Lashley. Motion approved unanimously.
June 29, 2018-motion to approve by Caleb Raymer, seconded by Karen Velarde-Lashley. Motion approved unanimously.

III. Presentation/Reports

- a. Student representative report-Student body president Shyla Sharma report to the board. Student council has attended the Leadership training, jumpstart. Shyla also reported to the council about Tiki Tango and Zozobro.
- b. PTSC representative report-Susan report about the golf tournament on Sept. 28.

- c. Teacher representative report- Robert Mathis reported to the Governing Council. Robert is the Social Studies Department Chair. Robert reported about the staff retreat at the Glorieta Conference Center. He also explained some of the activities the staff had to do. First week of school is off to a great start.
- d. ATC Foundation representative report-No ATC Foundation representative present

IV. Public Comment-No Public Comment

VI. Action Items

- a. Approval of check and warrant for May and June 2018-Motion to approve by Caleb Raymer, seconded by Jennifer Sallee. Motion approved unanimously.
- b. Approval of account balance report for May and June 2018-Motion to approve by Caleb Raymer, seconded by Karen Velarde-Lashley, discussion ensued about Capital Outlay with Senator Peter Wirth. Motion passed unanimously.
- c. Approval of the employee handbook-Motion to approve the changes the Governing Council discussed by Caleb Raymer, seconded by Jennifer Sallee. Motion passed unanimously.

VI. Council Discussion

- a. New GC Member- discussion ensued about the new Governing Council Member to replace Marilyn Fitzgerald. Jennifer Sallee mentioned Mike Lovato, Jennifer will invite Mr. Lovato to attend the next Governing Council Meeting.

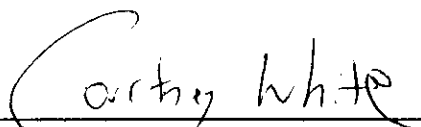
VII. Principal's Announcements

- a. Construction Update- Susan construction was on hold waiting for the correct permits.
- b. First Day of School-388 students were enrolled on the first day.

X. Adjourn at 6:42pm

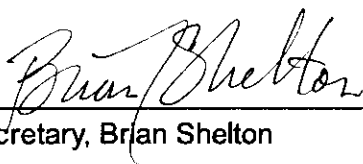
Next Meeting September 20, 2018

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President, Courtney White

9/20/2018



Secretary, Brian Shelton

9/20/2018