

**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 Minutes  
Thursday, June 21, 2018  
5:30pm Regular Session  
ATC Room 206**

**I. Opening Activities**

- a. Call to order at 5:38pm

**II. Opening Activities**

- a. Roll call of Council members- President Courtney White, Vice President Karen Velarde-Lashley, Secretary Brian Shelton, Marilyn Fitzgerald, and Brad Furry were all present. Caleb Raymer and Jennifer Sallee were absent.
- b. Approval of agenda-Motion to approve by Marilyn Fitzgerald, seconded by Karen Velarde-Lashley. With the provision to move items on the agenda. Motion passed unanimously.
- c. Approval of minutes from May 8, 2018-Motion to approve by Marilyn Fitzgerald, seconded by Karen Velarde-Lashley. Motion approved unanimously.

**IV. Presentation/Reports**

- a. Student representative report-No student representative present to report.
- b. PTSC representative report-Susan spoke on behalf of the PTSC. No one has stepped up to the task of PTSC president. Susan is going to form a team to organize a golf Tournament to raise fund. Hopefully we can raise about 12,000.00.
- c. Teacher representative report-No teacher representative present to report.

- d. ATC Foundation representative report-Susan reported on behalf of the foundation  
The foundation has signed the paperwork for the easement. The foundation will have a meeting Monday, June 25, 2018.

**V. Public Comment**

**No Public Comment**

**VI. Action Items**

- a. Approval of check and warrant for April 2018- Motion to approve by Brian Shelton, seconded by Brad Furry motion passed unanimously.
- b. Approval of account balance report for April 2018-Motion to approve by Brian Shelton, discussion ensued. seconded by Marilyn Fitzgerald. Motion approved unanimously.
- c. Approval of BAR 071-024-1718-0005-I-Motion to approve by Karen Velarde-Lashley seconded by Brian Shelton. Motion approved unanimously.
- d. Approval of ANET contract- Susan explained what ANET would do for ATC. 600 school districts use this program. ANET will provide coaching for teachers and assessments for students. ATC is in need of help with our math test scores. This is also a platform for teachers to utilize. ANET will be at ATC once a month to provide support and analyze our data. ATC will receive title II funds for teacher development. ATC has also hired an additional teacher to make our math class sizes smaller. Motion to approve by Brad Furry, seconded by Marilyn Fitzgerald. Motion approved unanimously.
- e. Approval of 2018/2019 Calendar- Motion to approve by Brian Shelton, seconded by Brad Furry. Motion passed unanimously.
- f. Approval of Internal Controls & Procedures-Motion to approve by Brian Shelton, seconded by Karen Velarde-Lashley. Motion passed unanimously.
- g. Approval of hiring policy-Motion to approve by Marilyn Fitzgerald, seconded by Brad

Furry. Motion passed unanimously.

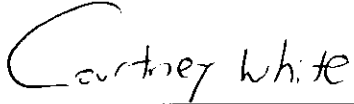
- h. Approval of cash management investment strategy- Susan Lumley explained that Tony Ornelas suggested that we move to this cash management fund. Discussion ensued. Motion to approve by Brian Shelton with and update on issue in 6 month. Seconded by Brad Furry. Motion passed unanimously.
- i. Approval of PSA for legal services- Motion to approve by Karen Velarde-Lashley, seconded by Marilyn Fitzgerald. Motion passed unanimously.
- j. Approval of ABBA contract- Motion to approve by Brian Shelton, seconded by Karen Velarde-Lashley. Motion approved unanimously.
- k. Approval of IT disaster plan -Motion to approve by Marilyn Fitzgerald, seconded by Karen Velarde-Lashley. Motion approved unanimously.

## **VII. Principal's Announcements**

- a. Marilyn Fitzgerald resigned from the ATC Governing council as of 6/21/2018
- b. 2018/2019 governing council and finance committee dates
- c. Building update a community meeting is set for July 12, 2018 @ 5:30pm at ATC. Groundbreaking will be August 7, 2018 @ 11:00am.
- d. The ATC leadership retreat will be on August 2, 2018 at the Country Club
- e. Community meeting July 12, 2018 at 5:30pm to present addition

## **X. Adjourn at 7:03pm**

*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.*



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President, Courtney White

8/16/2018



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Vice President, Karen Velarde Lashley

8/16/2018