



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Wednesday, February 26, 2014
5:30 pm Executive Session
6:30 pm Public Session
ATC Room 206**

I. Opening Activities

a. Call to Order

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

b. Roll call of Council members

Members present: Ms. Fox, Secretary Leslie Fagre, Gordon Lawrie, and Marilyn Fitzgerald, and Vice-President Kelly Horn arrived at 6:50 pm.

c. Approval of agenda

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

d. Approval of minutes from January 15, 2014 meeting

Ms. Fitzgerald moved to approve the minutes. Ms. Fagre seconded the motion. The motion passed unanimously.

II. Executive Session pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property

Mr. Lawrie moved to go into executive session pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property. Ms. Fitzgerald seconded. A roll call vote was taken, and all Council members voted in favor of going into executive session.

III. Presentation/Reports

a. The ATC Technology Committee represented by Jason Morgan, Caleb Rymer, Chad

Keiffer, and Brady Gotcher presented a draft of the ATC Technology Plan. Council members provided feedback and asked questions. The Council directed the Technology Committee earmark those funds that would be targeted from Santa Fe Public Schools Technology Note.

b. Student representative report

No student representative was present.

c. PTSC representative report

No PTSC representative was present.

d. Teacher representative report

No teacher representative was present

IV. Public Forum

No issues were brought up in public forum.

V. Action Items

a. Approval of ATC Technology Plan

No action taken. The Council will consider next meeting after revisions are made.

b. Approval of Check and warrant for January 2014

Mr. Horn moved to approve the Check and Warrant for January 2014. Ms. Fagre seconded. The motion passed unanimously.

c. Approval of account balance report for January 2014.

Mr. Lawrie moved to approve the account balance for January 2014. Mr. Horn seconded. The motion passed unanimously.

d. Approval Bar 071-024-1313-00050-I to increase the IDEA-B (special ed) budget by \$1,533 due to a final 2014 allocation adjustment by the SFPS.

Ms. Fagre moved to approve the Bar 071-024-1313-00050-I. Mr. Lawrie seconded. The motion passed unanimously.

e. Approve increase BAR for Fund 31700 in the amount of \$8,681 representing ATC share of 2014 Final SB-9 State Match Guarantee.

Mr. Horn moved to approve BAR for Fund 31700. Mr. Lawrie seconded. The motion passed unanimously.

VI. Principal's Announcements

a. Graduation Rates

ATC's Graduation rate for 2013 was 78.4%. A graduation chart comparing other schools and the district was provided to council members.

b. Update on Lottery Applications

ATC had 252 7th grade lottery applications. A total of 551 students are on the waiting list, and 65 students will be accepted in the 7th grade. All other grade levels are full.

c. Update of fall attendance

ATC had a 70% increase in attendance from fall 2012 to fall 2013. This is attributed to the attendance plan that was adopted in the spring of 2013.

Council Discussion

VII. Advance Planning

a. Next Council meeting: Wednesday, March 19, 2014.

IX. Adjourn

Tannis Fox, President

Date

Leslie Fagre, Secretary

Date

T Co Fox

Tannis Fox, President

3-19-14
Date

Leslie Fagre

Leslie Fagre, Secretary

3-19-14
Date