



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Wednesday November 19, 2014
5:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

President Tannis Fox called the Governing Council to order at 6:05 p.m.

b. Roll call of Council members

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

c. Approval of agenda

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

d. Approval of minutes from October 15, 2014 meeting

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

II. Presentation/Reports

a. Student Representative Report

Student Council members Sam Lewis and Sadie Cooley were present. Sam gave the Governing Council an update on Student Council activities; the Council is having an alumni lunch next Tuesday, November 25th, 2014 at ATC. "Turkey Grams" are being sold for Thanksgiving, and hot chocolate and donuts are being sold every morning before school in an effort to raise funds for Student Council Projects. The Green Team has been doing more research on the water catchment, solar panels and green house projects. The Student Council is also working on an alternative location for the Winter Formal, as the first location, Bishops Lodge, is under renovation. Mr. Lewis also commented on the tremendous turnout and student body support for ATC's Open House held on November 18th, 2014.

b. PTSC Representative Report

Ms. Lumley gave update on behalf of the PTSC. A local science lab is closing and had an online auction of items. ATC was able to acquire some equipment for the science lab at a fraction of the original cost. \$2000.00 from farolitos sales will go for the purchase of some of the equipment.

c. Teacher Representative Report

No representative present, but Mr. Devin Ayers sent a message to Ms. Lumley that everything is “great!”

d. Foundation Representative Report

No representative present.

III. Public Comment

No issues were brought up in public forum.

IV. Action Items

a. Certification of Governing Council election results

Twenty eight people voted. Leslie Fagre, Tannis Fox and Larry Mirabal were re-elected.

b. Swearing in of Leslie Fagre and Tannis Fox.

Ms. Lumley swore in Ms. Fagre and Ms. Fox. Mr. Mirabal will be sworn in at a later date as he was not present at the meeting.

c. Yearly Elections of Governing Council Officers.

President-Motion made by Ms. Fitzgerald nominating Tannis Fox to continue being ATC Governing Council President. Mr. Raymer seconded the motion. Motion passed unanimously.

Vice-President-Motion made by Ms. Fagre nominating Marilyn Fitzgerald to the position of Vice-president. Ms. Fox seconded the motion. Motion passed unanimously and Ms. Fitzgerald accepted the position.

Secretary- Motion made by Ms. Fitzgerald nominating Ms. Fagre to continue being Governing Council Secretary. Mr. Raymer seconded the motion. Motion passed unanimously.

d. Approval Principal Evaluation Form

Discussion about changes, and possibility of student/faculty survey to be included in the evaluation of the principal. Issue tabled for now.

- e. **Approval of new meeting day and time**
Discussed Governing Council meetings day and time be changed to the third Tuesday of the month at 5:30p.m., executive session at 5:00p.m., if needed. Change is conditional on members absent ability to attend on proposed new day and time. Ms. Fitzgerald moved to approve the new day/time. Ms. Fagre seconded the motion. The motion passed unanimously.
- f. **Approval of check and warrant for October 2014**
(Kudos to Nancy Holmquist, ATC Business Manager, for her hard work the past few months)
Mr. Raymer moved to approve the check and warrant for October 2014. Ms. Fitzgerald seconded the motion. Motion passed unanimously.
- g. **Approval of account balance report for October 2014**
Ms. Fagre moved to approve the account balance report for October 2014. Ms. Fitzgerald seconded the motion. The motion passed unanimously.
- h. **Approval of BAR #071-024-1415-0005-I**
Ms. Fagre moved to approve BAR #071-0241415-0005-I. Mr. Raymer seconded the motion. The motion passed unanimously.
- i. **Approval of BAR #071-024-1415-0006-M**
Mr. Raymer moved to approve BAR #017-0241415-0006-M. Ms. Fagre seconded the motion. The motion passed unanimously.
- j. **Approval of BAR #071-024-1415-0007-IB**
Ms. Fitzgerald moved to approve BAR #071-024-1415-0007-IB. Ms. Fagre seconded the motion. The motion passed unanimously.
- k. **Approval of BAR # 071-024-1415-0001-I**
Ms. Fagre moved to approve BAR #071-024-1415-0001-I. Mr. Raymer seconded the motion. The motion passed unanimously.

V. Principal's Announcements

- a. **Discussion of Small School Allotment**
Ms. Lumley brought up the matter concerning the possibility of losing \$239,000.00, 10% of our budget, because of a proposal brought up by an Albuquerque legislator cutting funding to charter schools. Discussion about strategies to help prevent this from passing during the legislative session.
- b. **ATC Video Presentation**
Ms. Lumley showed the video Mr. Michael Hatcher produced about ATC and its students shown at the Open House.

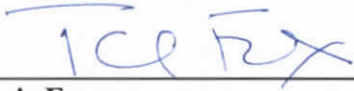
VI. Council Discussion

- a. Governing Council member vacancy- parent member needed. Discussion about people that might be interested.
- b. Strategic planning tabled until next meeting.

VII. Advance Planning

- a. Next Meeting: Tuesday, December 16th, 2014 @ 5:30p.m.

VIII. Adjourned at 7:30 p.m.



Tannis Fox
President

1-15-15
Date



Leslie Fagre
Secretary

1-15-15
Date