

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 Agenda

Tuesday, May 8, 2018

5:30 pm Executive Session

Public Meeting Immediately following Executive Session

ATC Room 206

I. Opening Activities

- a. Call to order 5:30pm

IV. Presentation/Reports

- a. Student representative report- Etta Pope Vice President of the student body presented to the Governing Council. Etta presented this week was teacher appreciation week student council will send love letters to teacher. A gift basket is be created for Andie Manzanares for her hard work for the past 6 years at ATC. President White requested that a representative from student council be present at the Governing Council meetings.
- b. PTSC representative report-No representative present
- c. Teacher representative report- Michael O'Connor attended the meeting. Michael O'Connor has been teaching at ATC for 4 years. Mr. O'Connor stated that he could not be happier. He stated that senior robing was a huge success. Mr O'Connor also stated some of the school ATC students have been accepted to. Mr. O'Connor also listed some of the activities ATC teacher participate in with students, Supercomputing Challenge, Art Showcase, 120 students participate in Track and Field, Teachers are Looking forward to the gym. And the possibility of a 3.0% raise will be helpful.
- d. ATC Foundation representative report- No representative present

III. Opening Activities

- a. Roll call of Council members
- b. Approval of agenda- Amend agenda section IV will be presented before executive session. Brian Shelton moved to amend the agenda. Seconded by Marilyn Fitzgerald motion approved unanimously
- c. Approval of minutes from April 19, 2018-Motion to approve by Brian Shelton Caleb Raymer seconded the motion. Motion approved unanimously.

II. Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss personnel matters: Principal's Contract called 5:46pm. Caleb Raymer made a motion to enter Executive session. Marilyn Fitzgerald seconded the motion, motion approved unanimously. No action was taken in Executive Session at 6:20pm.

V. Public Comment

VI. Action Items

- a. Approval of check and warrant for March 2018- Motion to approve the check and warrant report for March 2018 was made by Brian Shelton. Seconded by Caleb Raymer, motion approved unanimously.
- b. Approval of account balance report for March 2018- Motion to approve the account balance report by Brian Shelton. Seconded by Jennifer Sallee motion approved unanimously.
- c. . Approval of BAR 071-024-1718-0004-IB- Motion to approve BAR 071-024-1718-0004-IB by Karen Velarde-Lashley. Seconded by Caleb Raymer, motion approved unanimously.
- d. Approval of BAR 071-024-1718-0003-I- Motion to approve BAR 071-024-1718-0003-I by Caleb Raymer. Seconded by Marilyn Fitzgerald motion approved unanimously.
- e. Approval of the 2018/2019 School Budget-The finance committee's recommendations to the school in programmed monies \$150,000 and \$60,000 in growth units. Considering this opportunity to compensate teachers, staff and administrators. 2.5% was discussed but a 3.5% to all employees was agreed upon. These are reoccurring costs. The budget also includes \$80,000 for ivisions. The finance committee was very careful when they approved the 3.5% raises. Susan Lumley stated this is the first year we have had a great fiscal year. Jennifer Sallee asked when the last balloon payment is due. July 2019 will be the last balloon payment. Motion to approve the 2018/2019 Budget made by Caleb Raymer. Seconded by Karen Velarde-Lashley roll call taken. Motion passed unanimously.

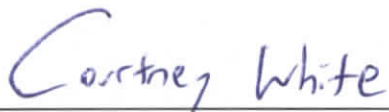
- f. Approval of the Principal's Contract-Motion to approve the Principal's Contract made By Brian Shelton. Seconded by Marilyn Fitzgerald, motion passed unanimously.

VII. Principal's Announcements

- a. Prom May 12, 2018 at 8:00pm-11:00pm at the Santa Fe Farmers Market.
- b. Graduation May 22, 2018 at 6:00 Santa Fe Community Convention Center.
- c. State track meet will be Friday and Saturday at UNM track and field
- d. AP Tests have started and 350 tests will be taken by 160 students
- e. Next meeting will be June 21, 2018 at 5:30pm.
- F. Next finance committee meeting will be June 19, 2018.

X. Adjourn at 7:58pm

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.



President, Courtney White

6/21/2018



Secretary, Brian Shelton

6/21/2018