



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Minutes
Wednesday October 15, 2014
6:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

President Tannis Fox called the Governing Council to order at 6:30 p.m.

b. Roll call of Council members

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

c. Approval of agenda

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

d. Approval of minutes from August 20, 2014 and September 17, 2014 meeting

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

II. Presentation/Reports

a. Student Representative Report

Student Council members Sam Lewis, Connor Griswold, Monica and Sophia Lewis were present. Connor gave the Governing Council an update on the research the Green Team has been doing to get more solar panels at ATC. Monica gave an update on getting a recycling program up and going again. Discussion about adult involvement, having Mr. Courtney White as part of a Sustainability Committee, obtaining grants for solar panels and collection and pickup for recycle items, waste reduction and water catchment.

b. PTSC Representative Report

Ms. Lumley gave update on behalf of the PTSC. A meeting was held at the India House on October 14, 2014. Pizza sales continue every other Friday. The funding website “Donors Choose.com” was also talked about. Several teachers have used the site and had their goals met to obtain classroom materials.

c. Teacher Representative Report

Devin Ayers was present. He also mentioned the “Donors Choose” website and how supportive it is to teachers. He also discussed that ATC English classes are participating in an ACT writing prompt test study.

d. Foundation Representative Report

WE BOUGHT THE BUILDING! The Foundation has the loan from Los Alamos National Bank. We are now eligible for infusion of funds from Santa Fe Public Schools.

e. New Mexico Teach Evaluation

Ms. Lumley gave a PowerPoint presentation on how teachers are evaluated.

f. Principal’s Evaluation

Ms. Fitzgerald found a Philadelphia school district evaluation to use as a model to adequately evaluate all of what the principal of ATC does. She and Ms. Lumley will revise the evaluation and submit to the Council at the December 2014 meeting.

g. Candidates for Governing Council

The following individuals are running unopposed for Governing Council Positions in the upcoming election: Leslie Fagre, Larry Mirabel, Tannis Fox and Jamie Duke.

III. Public Comment

No issues were brought up in public forum.

IV. Action Items

a. Establishment of Governing Council Sustainability Committee

As discussed during the Student Representative Report, the Sustainability Committee will be chaired by Mr. White. Ms. Fagre moved to approve establishing the committee, having Mr. White chair, and allowing Mr. White to figure out how to select student, teacher, and parent representatives on the committee. Mr. Mirabel seconded the motion. The motion passed unanimously.

b. Approval to change school banking account to Los Alamos National Bank

Ms. Lumley discussed the changing the ATC bank account to Los Alamos National Bank. Mr. Mirabel mentioned to keep old account open to insure some incoming deposits are made. Ms. Fitzgerald moved to approve the application, Mr. Raymer seconded the motion. The motion passed unanimously.

c. Approval of check and warrant for September 2014

Mr. Raymer moved to approve the check and warrant for August 2014. Ms. Fagre seconded the motion. The motion passed unanimously.

d. Approval of account balance report for September 2014

Informational item only, no need for a vote.

V. Principal's Announcements

- a. Rio Grande Options Night
- b. Open House for lottery applicants November 18, 2014
- c. 40th day count-361
- d. Charter School Conference

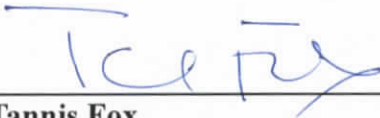
VI. Council Discussion

Strategic planning tabled until next meeting.

VII. Advance Planning

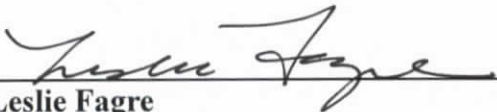
- a. Governing Council Candidate forum: October 22, 2014
- b. Governing Council Election: October 24, 2014
- c. Charter School Conference: October 29-31, 2014
- d. Next meeting: November 19, 2014, possibly at 5:30 p.m.

VIII. Adjourned at 8:40 p.m.



Tannis Fox
President

11-19-14
Date



Leslie Fagre
Secretary

11-19-14
Date