

The Academy for Technology and the Classics

Susan Lumley, Principal

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ATC Governing Council

Regular Meeting Agenda

Thursday, October 25, 2018

5:30pm Regular Session

ATC Room 206

I. Opening Activities

- a. Call to order 5:34pm
- b. Candidate forum

II. Opening Activities

- a. Roll call of Council members: President Courtney White, Vice President Karen Velarde-Lashley, Secretary Brian Shelton, Brad Furry, Caleb Raymer, and Jennifer Sallee were all present.
- b. Approval of agenda: Presentations and report will be as the representatives show up to the Meeting. Motion to approve the agenda with the proposed changes by Brad Furry. Second by Caleb Raymer. Motion approved unanimously.
- c. Approval of minutes from September 20, 2018: Motion to approve by Karen Velarde-Lashley. Second by Jennifer Sallee. Motion approved unanimously.

III. Presentation/Reports

- a. Student representative report: Brendan Andrews president of the Senior Class reported to the Governing Council. The ATC Golf Tournament was a huge success; we had student participation. The Davis Scholarship deadline was October 19, 2018. Susan Lumley explained to the Governing Council what the Davis Scholarship is. Brendan also talked to the Council about the Fall Festival.
 - a. Invitation to tour FAFSA workshop presentation.

- b. PTSC representative report
- c. Teacher representative report: Jennifer Ferguson represented the teachers to the Governing Council. The science department wanted to thank the Governing Council for the bonuses and raises and the extra money really helps. We are also excited about the new construction. PLC's are vertically aligning curriculum. English and History are working on a research assignment. Andrea Cermanski is planning a trip to Japan for Junior and Sophomores in 2020 and is also working on fundraising with the students who want to go. Eric Carlson and the Varsity Acoustic Americana band played for the Governor's Awards. Jennifer is the new Instructional Coach and she is able to help new teachers with the transition to ATC.
- d. ATCC Foundation representative report-There will be a joint Governing Council and Foundation meeting on January 16, 2019 at the Santa Fe Community College from 5-8pm. Motion to approve the joint meeting by Caleb Raymer, second by Brad Furry. Motion approved unanimously.

IV. Public Comment- No Public Comment

V. Action Items

- a. Approval of check and warrant for August 2018-Motion to approve the check and warrant report for August 2018 by Jennifer Sallee, second by Karen Velarde-Lashley. Motion approved unanimously.
- b. Approval of account balance report for August 2018-Motion to approve by Jennifer Sallee, second by Brian Shelton. Motion approved unanimously.
- c. GC Election Result-There was only one applicant for the Governing Council. Brian Shelton was the new member by acclamation. Motion to approve Brian Shelton for the Governing Board by acclamation made by Brad Furry, second by Karen Velarde-Lashley. Motion approved unanimously.

VI. Council Discussion

- a. Election of new officers November 15, 2018

VII. Principal's Announcements

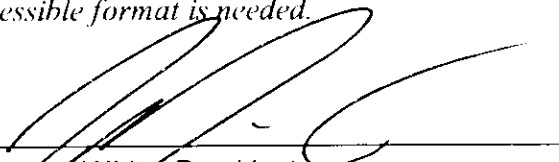
- a. Introduction of a potential Governing Council Appointment-Mike Lovato-Mr Lovato did not attend the meeting. Council members will continue to look for someone to take the vacant position.

- b. Construction Update
- c. Facility master plan: Christine Garcia is still in the process of looking for a company to do the new facility master plan.
- d. GC training: Jennifer Sallee, Brad Furry and Courtney White will attend the training in Albuquerque on November 9, 2018.
- e. Lottery Open House was a success. There are currently over 200 applicants for the 2019/2020 lottery.

XIII. Adjourn 6:48pm

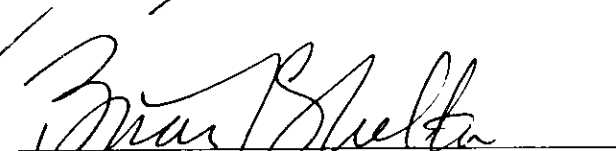
Next Meeting November 15, 2018

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.



Courtney White, President

11/15/2018



Brian Shelton, Secretary

11/15/2018