



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, April 21, 2017  
5:30 p.m. Regular Session  
ATC Phoenix Center**

**I. Opening Activities**

**a. Call to Order**

President Leslie Fagre called the Governing Council to order at 5:33 p.m.

**b. Roll call of Council members**

Members present: President Leslie Fagre, Vice President Courtney White, Secretary Karen Velarde-Lashley, Tannis Fox and Caleb Raymer.

Absent: Marilyn Fitzgerald

**c. Approval of agenda**

Mr. Raymer moved to approve the agenda, Ms. Lashley seconded the motion. The motion passed unanimously.

**d. Approval of minutes from February 16, 2017 meeting**

Mr. Raymer moved to approve the minutes from the February 16, 2017 meeting. Mr. White seconded the motion. The motion passed unanimously.

**II. Presentation/Reports**

**a. Student Representative Report**

No students present.

**b. PTSC Report**

No representative present however, Ms. Lumley stated that the PTSC has been very busy with fund raising for ATC!

### c. **Teacher Representative Report**

Dana Johnson was present and gave the following report:

**Robert Mathis** has started a Debate Club! They have started meeting, and will look into competing next year. Mr. Mathis is collaborating with Roxanne Seagraves at NMSA, who helped her team win state.

The ATC Chess team is the District Champ! We won 1<sup>st</sup> place in all categories at the District Competition at SFIS. This week (today, in fact), we are going to the State Competition in Albuquerque. Wish us luck!

**Tim Host** is organizing a project to renovate the student bathrooms!

**Andrea Cermanski** received a grant from Donors Choose to get 4 classroom chromebooks.

**Joquin Martinez** has started a Mountain Club and says, "This is a partnership that we are strengthening with the Friends of the Santa Fe National Forest, The National Forest Service, and NM Game and Fish to name a few. We are learning about Environmental Science, Forest Management, River and Water Management at the Lisboa Fish Hatchery, Archaeology, and Forest Fire Management.

**Jennifer Ferguson** organized a Forensics Week that was a huge success-

"We had seven guest speakers and almost every student attended at least one event. We had an archaeological dig- on site- a crime scene, writing/art contests and more. Multiple winners will be announced at the awards ceremony."

ATC will be participating in the March for Science at the Roundhouse this Saturday. We will be showing student work and discussing our efforts to relate science to everyday life (ex: hydroponics, forensics, conservation/food, etc).

Ankita Schwarting is this year's Santa Fe Institute of Science Award Recipient. She will be recognized with an award on May 4<sup>th</sup>.

**Dr. Lori Brown** reports that the NM Regional Science Fair was March 11<sup>th</sup>.

14 students of ours had won awards at the District Fair and went on to participate in the regional fair. At Regionals, ATC won 6 awards:

- Teddy Gonzales won 3rd Place Physics; Senior Division,
- Duncan Kliphuis was awarded Honorable Mention for his Behavioral Science Paper.
- Rowan Soeiro won 3rd Place Behavioral Science; Junior Division
- Claire Martinez won 1st Place Chemistry; Senior Division
- Maquela Lashley and Ashley Barrows won 2nd Place Chemistry; Senior Division.

**THREE GIRLS**, Claire, Ashley and Maquela advanced to the State Science Fair. Claire won a Naval Science Award for \$75. It was a great experience for them where they got to listen to a paper presented by the winner of the State Science Fair and interact with the best of the best.

**Jon Seyfried** took a group of seniors to New York City over spring break. Here is a photo. <https://goo.gl/photos/P8UghzT75ZvTJWxA9>

**Eric Carlson** orchestrated a big event at Warehouse 21 with art, music, film and theatre, collaborating with **Andrea Cermanski** for art exhibits and **Michael Hatcher** for film, oh and **Dana Johnson** for mini Shakespeare acts. It was a very fun and popular event! We could barely fit everyone into the room with the stage.

Marimba is also playing Earth Day, which is this Saturday, April 22 at the Chavez Center @11am.

Acoustic Americana presents "A Musical Tour of the United States" next Thursday, 4/27 at El Museo Cultural at 7 pm.

**Kristin Carlisle** is spearheading ATC's first ever Poetry Slam – May 8<sup>th</sup> and 9<sup>th</sup>! This is something she did in Maui that she would like to replicate here. **Dana Johnson** is collaborating, and both of us are training all of our students in poetry slam. On May 8<sup>th</sup>, we have 3 poetry slam champions coming to work with our students, if all goes according to plan. There are also judges coming in who are poets and members of the community. Kristin and Dana also attended a 5 hour poetry workshop with poet Jimmy Santiago Baca.

The whole school has had PARCC testing for the last three days, and 95% of it went smoothly. Half of the school TODAY went to the movies as a reward for last year's PARCC, and the other half of the school will go to the movie tomorrow. Rogue One....

### **III. Public Comment**

No public comment

### **IV. Action Items**

#### **a. Approval of check and warrant for February and March 2017.**

Motion was made by Ms. Lashley to approve the check and warrant for February and March 2017, Ms. Fox seconded the motion. Motion passed unanimously.

#### **b. Approval of the account balance report for February and March 2017**

Motion was made by Ms. Fox to approve the account balance report for February and March 2017. Mr. White seconded the motion. The motion passed unanimously.

### **V. Principal's Announcements**

#### **a. Principal's Evaluation**

It's time for the Council to do Ms. Lumley's evaluation again.

#### **b. U.S News-Top 5**

Ms. Lumley talked about ATC being ranked #5 in New Mexico and 160 in the Nation for charter schools for 2016 by U.S. News and World Report!

#### **c. 2017-18 Budget**

Discussion about next school years budget.

#### **d. Graduation**

ATC Graduation is May 30<sup>th</sup>, 2017 6:00p.m. at the Santa Fe Convention Center!

### **VI. Council Discussion**

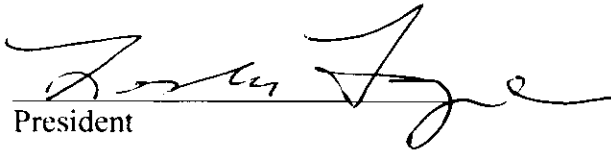
None

### **VII. Advance Planning**

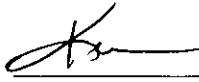
Next meeting, Thursday, May 11th, 2017, @ 5:30p.m.

### **X. Adjourn**

Meeting Adjourned at 7:00 p.m.

  
\_\_\_\_\_  
President

5/11/2017  
Date

  
\_\_\_\_\_  
Secretary

5/11/2017  
Date