



The Academy for Technology and the Classics

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**ATC Governing Council
Minutes
November 7, 2012
5:30 pm Executive Session
6:30 pm Public Session
ATC Multi-Purpose Room**

I. Opening Activities

a. Call to Order

President Fox called the Governing Council (Council) to order at 5:40 pm.

b. Pledge of Allegiance and Salute to the New Mexico Flag

c. Roll call of Council members

Members present: Ms. Fox, Ms. Fagre, Mr. Dryden, Mr. Lawrie, Ms. Elliot, and Mr. Horn.

d. Approval of Agenda

Mr. Horn moved to approve the agenda. A motion to remove the one action item from the agenda was proposed by Ms. Fox. Item IV is removed from the agenda. Ms. Fagre seconded the motion. The motion passed unanimously.

e. Approval of Minutes

Ms. Fagre moved to approve the minutes for the October 3, 2012 meeting. Ms. Elliot seconded the motion. The motion passed unanimously.

II. Executive Session

There was a motion and second to move into Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss real property issues. Mr. Horn, Ms. Fox, Ms. Fagre, Mr. Lawrie, Ms. Elliot, and Mr. Dryden each voted to move into Executive Session.

The Council came out of Executive Session. Ms. Fox affirmed that no action was taken and only matters relating to real property issues were discussed.

III. Presentation/Reports

a. Student representative report

No student representative was present. No report was given.

b. PTSC representative report

No PTSC representative was present. No report was given.

c. Teacher representative report

Ms. Shain, teacher representative, was present. No report was given.

IV. Principal's Announcements

- Financial report: Larry Mirabal: Report and budget included in Council packet. Approval of expenditures will be included in the meeting agenda regularly from this point on.
- Recruitment Plan for ATC: Plan included in Council packet. Discussion ensued about ideas for reaching more students in the Santa Fe area.
- Ms. Lumley noted some of ATC's successes: The girls' cross country team placed 2nd in district; students have published articles in Santa Fe New Mexican Generation Next; and garden clean-up was on November 10.

V. Public Forum

- ATC Counselor Julie Bray-Morris mentioned some of the extra-curricular activities going on at ATC. She expressed how proud she is of the student leadership at our school and the student-led activities happening on campus. SWAT was identified as the team to educate all middle school students in the area.
- Jon Seyfried, ATC History/Social Studies teacher, discussed his concern about the recruitment fair and the time imposed upon teachers. He suggested targeting the fair at high school students. He expressed feedback from parents in parent-teacher meetings about communication, especially regarding the decision of deciding to purchase the building instead of pursuing leasing Kaune Elementary. He suggests the explanation provided by the Council be clarified, and proposed a possible task-force to focus on Council-Parent-ATC communication.

- Julie Bray-Morris discussed the broader issue of communication within the community and the culture of “lack of communication.”
- Council members will connect with PTSC to discuss bettering communication and then come up with a method for more effectively dispensing information. It will be added to the next meeting’s agenda.

VI. Council Discussion

Facility issues, including purchase of facility, efforts to secure GO bond money and efforts to secure extension of \$95,000 appropriation, were discussed.

It was discussed that the Council will explore communication models with ATC.

VII. Advance Planning

- a. Next Council meeting: Wednesday, December 5, 2012, 5:30 pm
- b. Superintendent community meetings and Board meeting for prioritizing bond funding
- c. Reschedule January meeting from January 2, 2013 to January 9, 2013