



The Academy for Technology and the Classics

Susan Lumley, Principal
74 A Van Nu Po
Santa Fe, New Mexico 87508
www.atcschool.org
505.473.4282

**ATC Governing Council
Minutes
December 5, 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 5:30 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. Lawrie, Mr. Horn,

d. Approval of Agenda

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

e. Approval of Minutes

Mr. Horn moved to approve the minutes for the November 7, 2012 meeting. Mr. Lawrie seconded the motion. The motion passed unanimously.

II. Executive Session

a. 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, and Mr. Lawrie, each voted to move into Executive Session.

b. The Council came out of Executive Session: Ms. Fox affirmed that no action was taken. (Mr. Dryden arrived at 6:10 pm after the Council came out of Executive Session.)

III. Presentation/Reports

a. Student representative report

Pablo Guss discussed the success of the Love is Louder Assembly and the PTSC Canned Food Drive. 21 turkeys were also collected. Ms. Ferguson's and Ms. White's class won the pizza party for having the most food collected. He also announced that Student Council will be having a Makers Market on December 14 during lunch and also during the December 20 Light Up the Night event.

b. PTSC representative report

No PTSC representative was present. No report was given.

c. Teacher representative report

Ms. Shain, teacher representative was present. She discussed the success of the November 28 recruitment fair.

d. Business Managers Financial Report

Larry Mirabal reports that all monthly budget expenses for November have been paid. Insurance will be covering the graffiti incident. There is a \$500 deductible and damage will be repaired, some remodeling will take place including window replacements and the repair of security cameras.

IV. Principal's Announcements

a. Jenny Mundy-Castle gave the principal's report. She discussed the success of the recruitment fair and had extensive dialogue with Council about the community service component of College Crew. She explained 1 hour of College Crew and 40 hours of community service hours meet the requirement students need to graduate. It also fits into the 3 tier vertical standard of building community. She stated that the feedback has been positive.

V. Public Forum

a. Pablo Guss commented that he is now sold on community service after hearing Ms. Mundy Castle's explanation of how community service fits into the ATC graduation requirement.

VI. Action Items

a. Amendment of Council Bylaws relating to Council vacancies and terms.

There was a motion by Mr. Horn to approve the amendment to allow Council vacancies filled by Council appointment to run through the full term of the position. Mr. Dryden seconded. The motion passed unanimously.

- b. Approval of Budget Adjustment Request (BAR) for Fund 27111 Initial Budget for Formative Assessments - Laws of 2012 as initiated by the SFPS District, BAR # is 071-024-1213-0006-IB, in the amount of \$3,610.00

There was a motion by Mr. Lawrie to approve the BAR. Mr. Dryden seconded. Passed unanimously.

- c. Approval of Financial Report for November 2012 inclusive of Check/Warrant Activity

There was a motion by Mr. Lawrie to approve the budget report. Mr. Horn seconded. The motion passed unanimously.

- d. Approval of Resolution No. 13-01 "Resolution Regarding Social Security Coverage for the Academy for Technology and the Classics," to be by majority vote, including appointment of agent to execute all necessary agreements and instruments on behalf of Governing Council.

There was a motion by Ms. Fagre to approve the resolution. Mr. Lawrie seconded. The motion passed unanimously.

- e. Appointment of a Referendum Election Committee for members of the Educational Retirement Board (ERB) of New Mexico retirement plan to serve as election officials in the forthcoming referendum election to determine if employees of ATC in positions covered by ERB retirement plan favor participation in the federal Social Security program in addition to participation in the ERB retirement plan. The Election Committee will have at a minimum a chairperson and two members.

There was a motion by Mr. Horn to accept the Appointment of a Referendum Election Committee for members of the ERB. Ms. Fagre seconded. The motion passed unanimously.

The chair will be Ms. Fox, and Mr. Lawrie and Mr. Dryden will be members.

VII. Council Discussion

Council briefly discussed an exchange of emails.

VIII. Advance Planning

- a. Next Council meeting: Wednesday, January 9, 6:30 pm. The meeting was moved to the second Wednesday because the first falls during Winter Break. It is not anticipated there will be an executive session.

IX. Adjourn