



The Academy for Technology and the Classics

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**ATC Governing Council
Minutes
January 9, 2013
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 6:30pm.

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, Susan Lumley

d. Approval of Agenda

Ms. Fox moved to approve the agenda. Mr. Lowrie seconded the motion. The motion passed unanimously.

e. Approval of Minutes

Ms. Elliot moved to approve the minutes for the December 5, 2012 meeting. Mr. Lowrie seconded the motion. The motion passed unanimously.

II. Presentation/Reports

a. Student representative report

Pablo Guss gave a positive report about preparation for the new year.

b. PTSC representative report

No PTSC representative was present. No report was given.

c. Teacher representative report

No teacher representative was present. No report was given.

III. Principal's Announcements

a. ATC Security Plan

ATC has a security plan in place. Documents are included in this packet. Susan Lumley and Jenny Mundy-castle attended an active shooter students training. Blinds on windows were discussed. Jenny Mundy-Castle did a presentation on security and evacuation plans.

b. ATC recruitment

Lottery applications are coming in. Mission Viejo is closing their high school. Ms. Lumley will be addressing a recruitment plan for those students. January 29th another open house for lottery applicants is planned.

c. Other announcements

SWAT team is attending a meeting with city council about limiting businesses that sell alcohol on airport road tonight. Basketball taem plays their last game next Tuesday. Faralito sale raised approximately \$4000.00 for PTSC. The testing schedule for the spring has been set. SBA's, end of course exams, AP Exams. IAIA has agreed to be a testing venue. Technology update. Internet is in place and speed has been multiplied by 10. Windows 7 has been loaded on the first floor. We have a battery for the servers in the event electricity goes out. Wireless is in place on the second floor. New phone system is in progress.

IV. Public Forum

a. No discussion took place during public forum.

VI. Action Items

a. Election of Council officers for 2012-2013

There was a motion to nominate a slate of officers. Mr. Dryden accepted the motion. Mr. Lowrie seconded. Passed unanimously.

b. Approval of ATC Open Meetings Resolution

Document attached. ATC is currently operating under the SFPS district open meeting act. This motion was deferred to the next meeting. No action taken.

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

Larry Mirabal presented the financial report. Documents attached. There was a motion by Mr. Dryden to approve the financial report. Mr. Lowrie seconded. Passed unanimously.

d. Approve Budget Adjustment Request (BAR) for Fund 24154 (Title II) Initial Budget for Teacher/Principal training and recruiting – as initiated by SFPS District. The BAR # is 071-024-1213-0007-IB in the amount of \$3,100.

There was a motion to approve the BAR. Ms. Fagre moved to approve. Mr. Lowrie seconded. Passed unanimously.

VII. Council Discussion

a. Request to legislature to extend \$95,000 appropriation to ATC

Update on 95,000 appropriation. Document attached. Griego (?) willing to support attachment for extension. Ms. Fox has asked for a 3 year extension and that the purpose be changed.

b. Legislative approval of loan from the New Mexico Finance Authority to ATC.

NMFA still in touch for the loan approval. Email correspondence included in packet.

VIII. Advance Planning

- a.** Next Council meeting: Wednesday, February 6, 2013 6:30 pm.