



# The Academy for Technology and the Classics

Susan Lumley, Principal  
74 A Van Nu Po  
Santa Fe, New Mexico 87508  
[www.atcschool.org](http://www.atcschool.org)  
505.473.4282

**ATC Governing Council  
Regular Meeting Minutes  
Wednesday, June 5, 2013  
5:30 pm Executive Session  
6:30 pm Public Session  
ATC Multi-Purpose Room**

## **I. Opening Activities**

### **a. Call to Order**

President Tannis Fox called the Governing Council to order at 5:45 pm.

### **b. Roll call of Council members**

Members present: Ms. Fox, Vice-President Kelly Horn, Secretary Leslie Fagre, Martin Dryden, Natalie Elliot and Gordon Lawrie. Ms. Elliot left after the close of executive session.

### **c. Approval of agenda**

Mr. Horne moved to approve the agenda. Mr. Lawrie seconded the motion. The motion passed unanimously.

### **d. Approval of minutes from April 24 and May 22, 2013 meetings**

Ms. Elliot moved to approve the minutes. Mr. Lawrie seconded the motion. The motion passed unanimously.

## **II. Executive Session pursuant to Section 10-15-1(H)(2) of the Open Meetings Act to discuss limited personnel matters and pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property.**

Mr. Dryden moved to go into executive session to Section 10-15-1(H)(2) of the Open Meetings Act to discuss limited personal matters and pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property. Mr. Horn seconded. A roll call vote was taken, and all Council members voted in favor of going into executive session.

## **III. Presentation/Reports**

**a. Colleen Martinez, update on building expansion plans.** Ms. Martinez's PowerPoint is included in the packet. The plan will be submitted to the Citizens Review Committee in the fall. Estimated cost for ATC facility expansion to include a gym/cafeteria and science labs is \$3.9 million. 2017 is next GO bond election for construction dollars.

**b. Student representative report**

No student representative present.

**b. PTSC representative report**

No PTSC representative present.

**c. Teacher representative report**

No teacher representative present.

**IV. Principal's Announcements**

**a. ATC ranking by US News and World Report**

There was a discussion about the change in the ATC ranking by US News and World Report. ATC is not ranked this year. This led to a conversation about what good metrics are and what is the most valuable tool in measuring ATC's core values.

**b. Susan Lumley introduced the new Vice Principal, Jason Morgan.**

**c. The new report card from the Public Education Department comes out in July 2013.**

**V. Public Forum**

There was no discussion.

**VI. Action Items**

**a. Approval of "compact" between ATC and Santa Fe Public Schools**

No action taken.

**b. Approval of ATC attendance policy**

Mr. Dryden moved to approve. Mr. Horn seconded. The motion passed unanimously.

**c. Approval of ATC late work policy**

Mr. Lawrie moved to approve. Mr. Horn seconded. The motion passed unanimously.

**d. Approval of contract offer to Susan Lumley, Principal, and evaluation**

Mr. Dryden moved to table. Mr. Horn seconded. The motion passed unanimously.

**e. Approval of holding Council meetings second Wednesday of each month**

Mr. Horn moved to approve. Mr. Dryden seconded. The motion passed unanimously.

**f. Approval of revised Open Meetings Act Resolution with phone number change**

Mr. Horn moved to approve. Mr. Lawrie seconded. The motion passed unanimously.

**g. Establishment of Council Technology Committee and mission statement**

Mr. Horn moved to approve the mission statement prepared by Ms. Fox and the members nominated:

Brady Gotcher, Co-chair, ATC teacher  
Jason Morgan, Co-chair, ATC vice-principal  
Martin Dryden, ATC Governing Council member  
Jennifer Ferguson, ATC teacher  
Tim Host, ATC teacher  
Chad Kieffer, ATC parent  
Caleb Raymer, ATC parent  
Sahdana Woodman, ATC teacher

Mr. Lawrie seconded. The motion passed unanimously.

**h. Financial Report for May**

Mr. Lawrie moved to approve. Mr. Dryden seconded. The motion passed unanimously.

**VII. Council Discussion**

**a. Extension of rent reduction for ATC:** The extension of the rent waiver to \$260,000 has been executed for 2013-14.

**b. Update on status of NMFA loan:** Ms. Fox, Ms. Lumley and Mr. Mirabal met with NMFA staff regarding a potential loan from NMFA.

**c. Council webpage**

**d. Council/ATC files**

**VIII. Advance Planning**

a. Next Council meeting: Wednesday, July 10, 2013

**IX. Adjourn.** The Council adjourned at approximately 8:30 pm.