



The Academy for Technology and the Classics

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**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.