



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Minutes  
Wednesday, January 15, 2014  
5:30 pm Executive Session  
6:30 pm Public Session  
ATC Phoenix Center**

**I. Opening Activities**

**a. Call to Order**

President Tannis Fox called the Governing Council to order at 5:30 pm.

**b. Roll call of Council members**

Members present: Ms. Fox, Vice-President Kelly Horn, Secretary Leslie Fagre, Marilyn Fitzgerald, and Gordon Lawrie. Members absent: Ted Freedman.

**c. Approval of agenda**

Ms. Fagre moved to approve the agenda for January 15, 2014. Mr. Horn seconded the motion. The motion passed unanimously.

**d. Approval of minutes from November 12, 2013**

Mr. Horn moved to amend the minutes from November 12, 2013. Mr. Lawrie seconded. The motion passed unanimously.

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

Ms. Fitzgerald moved to go into executive session 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.

No action was taken during the Executive Session. Only the purchase of real property was discussed.

### **III. Presentation/Reports**

#### **a. Technology Note – Carl Gruenler, CFO, SFPS**

Carl Gruenler from Santa Fe Public Schools gave a presentation about the Technology Note and how ATC may benefit from the funds gained through this new tax. An Education Technology Note (ETN) raises funds from property taxes to support the School District's technology plan to provide necessary resources for teachers and students. The State does not maintain a special fund for educational technology. The operational budget is insufficient even for basic needs, and mill levy funding is insufficient to fund both building maintenance and our technology plan. Detailed information about the ETN can be found on the SFPS website under District Information. Funds will focus on infrastructure to enable the efficient use of technology. Each school is required to submit a technology plan in order to receive funds. Allocation may not be the same each year based on what the school's needs are. ATC's Technology Committee has been working on a plan and will be in contact with SFPS to coordinate.

#### **b. Student Representative Report**

No student representative was present.

#### **c. PTSC representative Report**

PTSC representative, Mr. Duke, reported on the Farolito Sale and stated that the PTSC meeting is scheduled for January 23, 2014.

#### **d. Teacher Representative Report**

English teacher Trish Shain reported that the English department looked at all students based on Discovery testing and analyzed students' strengths and weaknesses in preparation for upcoming SBA testing. For the next 9 weeks, selected students will stay during Tutorial on Thursday afternoons and receive targeted direct lessons in areas of weakness.

### **IV. Public Comment**

No Public comment

### **V. Action Items**

#### **a. Approve/disapprove facility rental to Life Point Church**

There has been a request by Life Point Church to use ATC facilities one weekend a month February – March and then weekly in the spring. A decision was tabled until ATC can determine if a custodian is available during these times, preparation of a contract with the church, and if Life Point can provide a copy of their insurance waiver.

**b. Approval of check and warrant for November and December 2013**

Mr. Lawrie moved to approve the Check and Warrant Report for November and December 2013. Ms. Fagre seconded. The motion passed unanimously.

**c. Approval of account balance report for November and December 2013**

Mr. Lawrie moved to approve the Account Balance Report for November and December 2013. Ms. Fagre seconded. The motion passed unanimously.

**d. Approval of 2014 Open Meetings Act Resolution**

The 2014 Open Meetings Act Resolution was passed with the change that ATC Governing Council Meetings will be held the 3<sup>rd</sup> Wednesday of each month. Mr. Horn motioned to approve, and Ms. Fitzgerald seconded. The motion passed unanimously.

**VI. Principal's Announcements**

**a. 2014-2015 ATC budget development and Council approval process**

The budget calendar is included in the packet.

**b. Update on lottery/outreach efforts**

The numbers are included in the packet. There are currently 231 lottery applications for the 2014-2015 school year.

**c. Update on enrollment numbers.**

The numbers are included in the packet. There are currently 366 students enrolled at ATC.

**d. Update on attendance rate and pass/fail rate**

The attendance plan implemented this year is working successfully. In the fall of 2012, ATC had 170 students with 10 or more absences. In the fall of 2013, ATC had 40 students with 10 or more absences. ATC is seeing an improved passing rate. Hard numbers will be presented at the February meeting.

**VII. Council Discussion**

The Council discussed the technology note. ATC has a draft of the Technology Plan created by the technology committee. Caleb Raymer is leading the committee and will be aligning the language of the plan to meet that of the ETN. The plan will be presented at the February 19 meeting.

## **VIII. Advance Planning**

Next meeting February 19, 2014. The revised schedule is included in the packet.

## **IX. Adjourn**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other format auxiliary aid or service to attend or participate in the hearing or meeting, please contact ATC, Jennifer Cintas, at 473-4282 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Cintas if a summary of other type of accessible format is needed.*

T. Fox  
Tannis Fox, President

2-26-14  
Date

Leslie Fagre  
Leslie Fagre, Secretary

2-26-14  
Date