



The Academy for Technology and the Classics

Susan Lumley, Principal
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**ATC Governing Council
Regular Meeting Minutes
Wednesday, March 19, 2014
6:00 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 6:00 pm.

b. Roll call of Council members

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

c. Approval of agenda

Mr. Horn moved to approve the agenda for March 19, 2014. Ms. Fagre seconded the motion. The motion passed unanimously.

d. Approval of minutes from February 26, 2014

Ms. Fagre moved to approve the minutes from February 26, 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 to 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. Student Representative Report

No student representative was present.

b. PTSC representative Report

No PTSC representative was present.

c. Teacher Representative Report

No teacher representative was present.

d. Technology Committee presentation of revisions to draft ATC Technology Plan, and opportunity for public comment and questions

The Technology Committee presented the Technology Plan to the Council. The most significant revision to the plan can be found on page 14 where annual renewal expenses and year by year goals are tied together more comprehensively so that costs are spread out more evenly. This is a plan, not a budget, so no revenue is reflected. Potential expenses are significant. If realized, ATC will be one of the more advanced tech schools in the state. The plan is included in the packet. The plan includes funding sources for teacher training. The technology plan will be reevaluated yearly. Ms. Fox requested that a picture of ATC students involved with technology be put on the cover before being presented to the district.

IV. Public Comment

No public comment

V. Action Items

a. Approval of ATC Technology Plan

Mr. Horn moved to accept the ATC Technology Plan. Ms. Fitzgerald seconded. The motion passed unanimously.

b. Approval of check and warrant for February 2014

Mr. Horn moved to approve the Check and Warrant Report for February 2014. Mr. Lawrie seconded. The motion passed unanimously.

c. Approval of account balance report for February 2014

Ms. Fagre moved to approve the Account Balance Report for February 2014. Mr. Lawrie seconded. The motion passed unanimously.

VI. Principal's Announcements

- a. Ms. Lumley reported that SBA testing was going on and that everything was going well. She informed the Council that spring break is April 7-12, and that the ATC graduation ceremony would be on May 21 at 6:30pm. Prom is scheduled for April 25 at the Inn of the Loretto.

VII. Council Discussion

The Council briefly discussed that the Charter renewal is due in October 2014 and that strategic planning will coincide with the review and renewal of the Charter.

VIII. Advance Planning

Next meeting April 23, 2014.

IX. Adjourn

Tannis Fox, President

Date

Leslie Fagre, Secretary

Date

Tannis Fox
Tannis Fox, President

4.23.14
Date

Leslie Fagre
Leslie Fagre, Secretary

4.23.14
Date