



The Academy for Technology and the Classics

Susan Lumley, Principal
74 A Van Nu Po
Santa Fe, New Mexico 87508
www.atcschool.org
505.473.4282

**ATC Governing Council
Regular Meeting Minutes
Wednesday, April 23, 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, Vice-President Kelly Horn, Marilyn Fitzgerald, and Gordon Lawrie. Ted Freedman absent.

c. Approval of agenda

Ms. Fagre moved to approve the agenda for April 23rd, 2014. Mr. Lawrie seconded the motion. The motion passed unanimously.

d. Approval of minutes from March 19, 2014

Mr. Lawrie moved to approve the minutes from March 19, 2013. Ms. Fitzgerald seconded. The motion passed unanimously.

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

Ms. Fagre moved to go into executive session to Section 10-15-1(H)(2) of the Open Meetings Act to discuss limited personal matters and Section 10-15-1(H)(8) to discuss the purchase of real property. Mr. Lawrie 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 and limited personnel matters were 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. Certificates of Appreciation to Technology Committee members from ATC Governing Council

Certificates were given to: Susan Lumley, Larry Mirabal, Caleb Raymer, Chad Kieffer, Jason Morgan, Jennifer Ferguson, Brady Gotcher, Tim Host and Michael Hatcher.

IV. ATC Administration Presentation on 2014-2015 ATC Budget and Opportunity for Public Comment

Larry Mirabal presented the 2014-2015 ATC budget. The budget will be voted on April 30, 2014 during a special meeting. The public is welcome to attend. The meeting will be posted on the website and a robo-call will be made.

Highlights:

- 3% salary increase for all staff as mandated by legislature
- Medical insurance cost increase by 2.85% effective October 14, 2014
- NM Retiree Healthcare, Vision and Basic life coverage remained the same. No increase
- NMPSIA premium cost increased from \$54,381 to \$59,615 (9.6%)
- Budgeting \$500,000 in SB-9 funds for acquisition of school facility
- Proposed operational budget is \$2,710,342

No public comment was given.

V. Public Comment

No public comment was given.

VI. Action Items

a. Approval of check and warrant for March 2014

Mr. Lawrie moved to approve the Check and Warrant Report for March 2014. Ms. Fagre seconded. The motion passed unanimously.

b. Approval of account balance report for March 2014

Mr. Lawrie moved to approve the Account Balance Report for March 2014. Mr. Horn seconded. The motion passed unanimously.

c. Approval of BAR 071-024-1314-00008-D

Mr. Horn moved to approve BAR 071-024-1314-00008-D. Ms. Fitzgerald seconded. The motion passed unanimously.

d. Approval of BAR 071-024-1314-00009-I

Mr. Horn moved to approve BAR 071-024-1314-00009-I. Ms. Fagre seconded. The motion passed unanimously.

e. Approval of Joint Powers Agreement for ACES (Association of Charter Schools Educational Services)

The approval for ACES was tabled until Ms. Fox researched the validity of the joint powers agreement.

VII. Principal's Announcements

- a.** Food service: Students and faculty were displeased with food service this year as provided by YouthWorks. A new vendor is being sought out; possibly Monte de Sol's Canteen. The Joint Powers Agreement may give charter schools joint bargaining power and reduce costs with a vendor.
- b.** AP Participation: On May 5, over 100 students will be taking AP exams.
- c.** Graduation is scheduled for May 22, 6:30 pm, at the convention center.
- d.** Prom is scheduled for April 25 at the Inn at Loretto.
- e.** ATC is ranked Silver and 4th in the State of New Mexico by US News and World Report.

VIII. Council Discussion

No discussion.

IX. Advance Planning

Special Governing Council meeting: April 30, 2014, 6:30 pm.

Regular Governing Council meeting: May 19, 2014.

X. Adjourn

Tannis Fox, President

Date

Leslie Fagre, Secretary

Date

T. Fox

Tannis Fox, President

5-19-14

Date

Leslie Fagre

Leslie Fagre, Secretary

5-19-14

Date