



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
Thursday, May 7, 2015
5:30 pm Public Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

President Tannis Fox called the Governing Council to order at 5:35pm

b. Roll call of Council members

Members present: President Tannis Fox, Secretary Leslie Fagre, Caleb Raymer, Larry Mirabal. Courtney White arrived at 5:40pm

c. Approval of agenda

Mr. Mirabal moves to approve the agenda, Mr. Raymer seconded the motion. Removal of item D. approval of minutes from April 16, 2015 from the agenda. Motion passes unanimously.

d. Approval of minutes from April 16, 2015

II. Presentation/Reports

a. New Mexico Energy, Minerals and Natural Resources solar presentation

b. Student and PTSC representative report

No representatives from Student Council or PTSC were able to attend.

c. Teacher representative report

Mr. Devin Ayers was not able to attend the meeting.

d. ATC Foundation representative report

Mr. Rees was not at the meeting to report for the foundation

III. Public Comment

IV. Community Input for 2015-16 ATC budget

V. Action Items

a. Approval of 2015-16 ATC budget

Mr. Mirabal motioned to approve the 2015/2016 ATC budget. Ms. Fagre seconded the motion. With discretion to modify for PED/SFPS, motion passed unanimously

b. Approval of check and warrant for April 2015

Mr. Mirabal motioned to approve the check and warrant for April 2015, Mr. Raymer seconded, motioned passed unanimously.

c. Approval of account balance report for April 2015

Mr. Mirabal motioned to approve the account balance report for April 2015, Mr. Raymer seconded, motioned passed unanimously.

d. Approval of BAR #071-024-1415-0023-I

Mr. Mirabal motioned to approve the BAR #071-024-1415-0023-I, Mrs. Fagre seconded, motioned passed unanimously.

e. Approval of BAR #071-024-1415-0024-T

Mr. Mirabal motioned to approve BAR #071-024-1415-0024-T, Mr. Raymer seconded, motioned passed unanimously

f. Approval of BAR #071-024-1415-0025-M

Mr. Mirabal motioned to approve BAR #071-024-1415-0025-M , Mr. Raymer seconded, motioned passed unanimously

VI. Principal's Announcements


VII. Council Discussion

Advance Planning

- a. Next meeting in June 4 2015

VII. Adjourn

Meeting adjourned at 7:15pm



**Tannis Fox
President**

10-4-15
Date



**Leslie Fagre
Secretary**

10-4-15
Date