



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Minutes
Thursday, June 4, 2015
5:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

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

b. Roll call of Council members

Members present: President Tannis Fox, Vice President Marilyn Fitzgerald, Secretary Leslie Fagre, Larry Mirabal, Caleb Raymer, Courtney White, and Karen Velarde-Lashley.

c. Approval of agenda

Mr. Mirabal moved to approve the agenda, with the amendment of changing the date on the agenda from June 7th to June 4th. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

d. Approval of minutes from April 16 and May 7, 2015 meetings

Mr. Mirabal moved to approve the minutes from the April 16 and May 7, 2015 meetings. Ms. Fagre seconded the motion. The motion passed unanimously.

II. Presentation/Reports

a. Student Representative Report

No representative present

b. PTSC Representative Report

No representative present. Ms. Lumley stated that all dates for events are set for next school year and new student body president and vice president were elected.

c. Teacher Representative Report

No representative present

d. ATC Foundation Report

Cliff Reese, president of the Foundation, was present and stated there are two positions open on the Foundation.

III. Public Comment

No one present for public comment

IV. Action Items

a. Approval of grievance procedure

President Fox presented the new grievance procedure. Council discussion followed. Ms. Fitzgerald had a few suggestions for procedures. Mr. Mirabal moved to approve the new grievance procedures with amendments suggested by Ms. Fitzgerald. Ms. Fagre seconded the motion. The motion passed unanimously.

b. Approval check and warrant for May 2015

Mr. Mirabal moved to approve the check and warrant for May 2015. Mr. Raymer seconded the motion. The motion passed unanimously.

c. Approval of account balance report for May 2015

Discussion about account balance. Mr. Mirabal moved to approve account balance report for May 2015. Ms. Fagre seconded the motion. The motion passed unanimously.

V. Principal's Announcements

Ms. Lumley discussed end of school year activities. Prom had 100% attendance by juniors and seniors. The graduation ceremony was wonderful. Staff participated in an end of year activity where they filled the wall in the Phoenix center with "Phoenix Feats". Ms. Lumley read all of ATC's staff accomplishments for the year.

VI. Council Discussion

President Fox led a discussion concerning the ATC Foundation providing a gift of \$33,000 to ATC. The donation would be placed in the operational account. All Council members agreed that the school would benefit from such a gift. President Rees, President of the ATC Foundation, said he would call a meeting of the ATC Foundation and recommend gifting ATC \$33,000.

a. Council Retreat

Discussion about having a Council retreat. It was decided to have retreat on July 16th, 2015 at Ms. Fitzgerald's house. Mr. Mirabal will distribute an agenda.

b. Retaining a professional service agreement with Matthew Fox Attorney at Law

VIII. Executive Session pursuant to Section 10-15-19(H)(2) of the Open Meetings Act to discuss personnel matters.

Roll call to go into Executive Session. All members voted yes and Executive Session commenced at 645 p.m. At 7:50PM, President Fox reconvened the regular session and stated that during executive session no action was taken. The only topic discussed was personnel matters concerning the employment contract and evaluation of Susan Lumley, Principal.

IX. Approval of a three contract for Susan Lumley

Member Larry Mirabal made a motion to approve a 3 year contract for Susan Lumley. Leslie Fagre seconded the motion. Motion passed unanimously.

Discussion about retaining legal services, and having the contract amount of \$5,000.00.

VII. Meeting adjourned.



Tannis Fox
President

7-16-15
Date



Leslie Fagre
Secretary

7-16-15
Date