



The Academy for Technology and the Classics

Susan Lumley, Principal
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**ATC Governing Council
Regular Meeting Minutes
Thursday, September 17, 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, Ms. Fitzgerald seconded the motion. The motion passed unanimously.

d. Approval of minutes from August 27, 2015 meeting

Mr. Mirabal moved to approve the minutes from the August 27, 2015 meeting, with a friendly amendment for two errors found. Ms. Fagre seconded the motion. The motion passed unanimously.

II. Presentation/Reports

a. Student Representative Report

Lucas Cudia, Vice President of student council, was present and gave an update. Student Council has been very busy already. They recently helped out with the ATC Everybody invite cross country meet, Fiesta parade float, and the carwash for Jaiden Patel. They are also talking about a ski trip and forming a skate club. They have had several discussions about the late homework policy, and came up with suggestions for the policy.

b. PTSC Report

PTSC and Student Council have been working hand in hand. More fun events are in the works!

c. **Teacher Representative Report**

Mr. Devin Ayers, English teacher, was present and stated that “all is well”!

d. **ATC Foundation Report**

No foundation member was present, but it was noted that the Foundation’s audit went very well.

III. Public Comment

Several teachers and one student were present, and spoke their opinions about the Late Work Policy.

IV. Action Items

a. **Approval of final decision in Samantha Dodson grievance against Susan Lumley, Principal**

Mr. Raymer made a motion to pass the Governing Councils final decision on the grievance. Mr. Mirabal seconded the motion. Motion passed unanimously.

b. **Approval of Revised Late Work Policy**

After a discussion about the revisions and request for extensions on due dates, Mr. Mirabal made a motion to approve the revised Late Work Policy. Ms. Fagre seconded the motion. Motion passed unanimously.

c. **Approval of Academic, Technology, Facility, Finance and Audit Committees**

Discussion and establishment of Academic, Technology, Facility and Finance/Audit committees, as well as who will serve on them.

d. **Approval of check and warrant for August 2015**

Motion made by Mr. Mirabal to approve the check and warrant for August 2015. Mr. White seconded the motion. Motion passed unanimously.

e. **Approval of Account Balance for August 2015**

Motion made by Mr. Mirabal after discussion about HB33 to approve account balance for August 2015. Mr. Raymer seconded the motion. Motion passed unanimously.

V. Principal's Announcements

a. **ATC Facility Maintenance**

Ms. Lumley mentioned all the work that has been going on to improve the building. This includes; ADA compliant doors in the front office, redo of front steps, ATC sign replaced on the front of the building, parking lot signs, HVAC improvements, two water bottle filling stations, repair of stucco, fiber optics installed downstairs and the front doors painted. Also, the Barrows family donated their time and equipment to clear and grade the soccer field. The “Ramada” that was vandalized and burned over the summer will be replaced soon.

b. **Swim Team recruitment efforts**

Discussion about recruitment efforts and the possibility of forming a "Swim Club". More information next meeting.

VI. Council Discussion

Mr. Mirabal mentioned that the auditors were very pleased with our financial records. Nancy did a great job!

Many thanks to Mr. Mirabal for his dedication to the Governing Council!

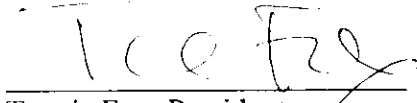
There will be training for Governing Council members in November at the Master's Program at Santa Fe Community College..

VII. Advance Planning

- a. Next Meeting: October 15, 2015, 5:30p.m.

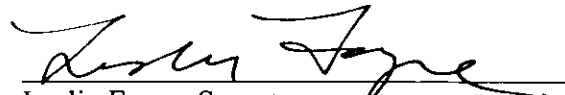
VIII. Meeting Adjourned

- a. Meeting adjourned at 7:19p.m.



Tannis Fox, President

10/15/15
Date



Leslie Fagre, Secretary

10/15/15
Date