



# The Academy for Technology and the Classics

Susan Lumley, Principal  
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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, October 22, 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, Larry Mirabal, Caleb Raymer, and Karen Velarde-Lashley. Courtney White came in at 5:40PM. Members absent: Vice President Marilyn Fitzgerald, Secretary Leslie Fagre.

**c. Approval of agenda**

Mrs. Lumley requested a revision in the agenda by moving the PARCC results presentation under Presentation/Reports. Mr. Mirabal moved to approve the agenda, and Mr. Raymer seconded the motion. The motion passed unanimously.

**d. Approval of minutes from September 17, 2015 meeting**

Mr. Raymer moved to approve the minutes from the September 17, 2015 meeting. Mr. Mirabal seconded the motion. The motion passed unanimously.

**II. Presentation/Reports**

**a. Student Representative Report**

No Student representative present.

**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 representative was present.

**e. Principal's Report**

Mrs. Lumley shared the high school PARCC scores. ATC had some of the highest scores in the State outscoring some of the top districts in the State.

**III. Public Comment**

No one spoke during public forum.

**IV. Action Items**

**a. Approval of check and warrant for September 2015**

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

**b. Approval of Account Balance for September 2015**

Motion made by Mr. Mirabal to approve account balance for September 2015. Mr. Raymer seconded the motion. Motion passed unanimously.

**c. Approval of BAR #071-024-1516-00101 – Increase BAR to reflect E-Rate award of \$24,498.00 into operational. Motion made by Mr. Mirabal to approve an increase BAR #071-024-1516-00101. Mr. Raymer seconded the motion. Motion passed unanimously.**

**d. Approval of Change to the ATC By-Laws. Discussion centered around changing the By-Laws to reflect a parent member could serve as President of the ATC Council and allowing the finance member to be a parent if the number of parents did not exceed three members. A motion was made by Mr. Raymer and seconded by Mr. Raymer to make the following changes to the ATC By-Laws: 1. a parent may serve as President of the Council. 2. A parent may serve as the financial member; however, no more than 3 parents will be on the Council at any given time. The motion passed unanimously.**

Many thanks to Mr. Mirabal for his dedication to the Governing Council! A gift card was presented to him for all of his accomplishments on the ATC Governing Council.

There will be training for Governing Council members November 21<sup>st</sup> from 8:00 to 1:00 at the Master's Program at Santa Fe Community College...

**V. Advance Planning - No meeting in December. Next meeting January 21, 2015.**

**VI. Meeting Adjourned**

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

Tannis Fox  
Tannis Fox, President

11/19/15  
Date

Leslie Fagre  
Leslie Fagre, Secretary

11/19/15  
Date