



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 21st 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