



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 19, 2016
5:00 p.m. Executive Session
5:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

Leslie Fagre called the Governing Council to order at 5:03 p.m.

b. Roll call of Council members

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

c. Approval of agenda

Mr. Ramer moved to approve the agenda, with the change of moving item (i.) to the beginning of Action Items. Mr. White seconded the motion. The motion passed unanimously.

d. Approval of minutes from April 21, 2016 meeting

Mr. Raymer moved to approve the minutes from the April 21, 2016 meeting. Mr. White seconded the motion. The motion passed unanimously.

Executive Session commenced at 5:10p.m. and ended at 6:03p.m.

II. Presentation/Reports

a. Student Representative Report

No representative present.

b. PTSC Report

No representative present.

c. Teacher Representative Report

No representative present.

III. Public Comment

No public comment

IV. Action Items

a. Approve Contract for Pacific Office Automation (Copiers)

Mr. Morgan gave information about the new company. Contract would include new copiers, and better customer service. Mr. Raymer made a motion to approve the contract with Pacific Office Automation, Mr. Mirabal seconded the motion. Motion passed unanimously.

b. Approval of check and warrant for April 2016.

Motion was made by Mr. Mirabel to approve the check and warrant for February 2016, Ms. Velarde-Lashley seconded the motion. Motion passed unanimously.

c. Approval of the account balance report for April 2016

Motion was made by Mr. Mirabel to approve the account balance report for February 2016. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

d. Approval of BAR 071-024-1516-0014IB Incentive Pay Group

Motion was made by Mr. Mirabel to approve BAR 071-024-1516-0014IB Incentive Pay Group, Ms. Velarde-Lashley seconded the motion. The motion passed unanimously.

e. Approval of BAR 071-024-1516-0013-IB Incentive Pay Individual

Motion was made by Mr. Mirabel to approve BAR 071-024-1516-0013-IB Incentive Pay Group, Mr. White seconded the motion. The motion passed unanimously.

f. Approval of possible maintenance BARs

Motion was made by Mr. Mirabel to approve possible maintenance BARs, Mr. Raymer seconded the motion. The motion passed unanimously.

g. Approval of Facility Master Plan and Educational Specifications

Motion was made by Mr. Raymer to approve Facility Master Plan and Educational Specifications, Mr. White seconded the motion. The motion passed unanimously.

h. Approval of Principal's Contract

Motion was made by Mr. White to approve the Principal's Contract, Ms. Fitzgerald seconded the motion. The motion passed unanimously.

i. Approval of \$20.00 lab fee for students for science, math, and art supplies.

Motion made by Mr. Raymer to approve \$20.00 lab fee, Ms. Velarde-Lashley seconded the motion. The motion passed unanimously.

V. Principal's Announcements

a. Class of 2016 Graduation

Graduation will be May 20th, 2016 at 2:00p.m.at the St. Francis Auditorium. Please arrive by 1:30p.m.

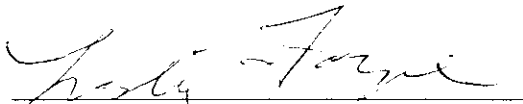
VI. Council Discussion

VII. Advance Planning

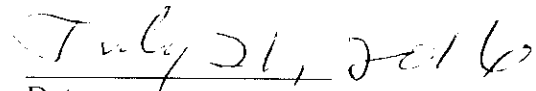
Next meeting Thursday, July 21, 2016,@ 5:30p.m.

X. Adjourn

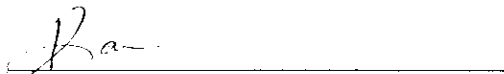
Meeting Adjourned at 7:38p.m.



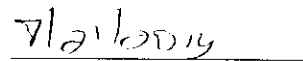
Leslie Fagre, President



Date



Karen Velarde-Lashley, Secretary



Date