



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, October 20th, 2016
5:30 p.m. Executive Session
6:00 p.m. Public Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

Leslie Fagre called the Governing Council to order at 5:30 p.m.

b. Roll call of Council members

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

c. Approval of agenda

Ms. Fitzgerald moved to approve the agenda. Mr. Raymer seconded the motion.
The motion passed unanimously.

d. Approval of minutes from July 21, August 10 and September 22, 2016 meetings

Mr. White moved to approve the minutes from the last three meetings. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

II. Executive Session

Pursuant to Section 10-15-1(H)(8) of the Open Meetings Act, a motion was made by Ms. Fox to go into Executive Session to discuss personnel matters. The motion was seconded by Mr. Raymer. A roll call vote was conducted with all members present agreeing to go into Executive Session at 5:35 p.m.. Executive Session ended at 6:01pm. President Fagre confirmed for the record that no action was taken on the personnel matter.

III. Presentation Reports

a. Student Representative Report

No representative present.

b. PTSC Report

No representative present but Ms. Lumley gave an update of the PTSC's activities: Flaming Chicken Run is this weekend, October 22, 2016 @ 9:15 a.m.

c. Teacher Representative Report

Ms. Dana Johnson, teacher representative, submitted the following report:

From Tim Host's Health Classes:

4th Period Health Class Community Action Plan attracted over 100 students and community members on Friday, October 7th for fun in a bouncy house, campfires, carnival games, basketball, and good music. Nearly \$300 was raised during the course of the event.

From Dana Johnson's English Classes and Shakespeare Club:

Nine students are rehearsing for the first Santa Fe Shakespeare Festival, which will be December 3rd at the Scottish Rite Temple. We have 3 seventh graders, 1 eighth grader, and 5 eleventh graders rehearsing a scene from A Midsummer Night's Dream, plus Ben Sheffer performing a speech from Richard the III.

From the Film Classes of Michael Hatcher, AND the Biology classes of Ms. Ferguson:

"Film studies students and biology students were selected as the first educational outreach to education audiences, in the nation, for the screening of Sixteen Legs, an Australian produced film that demonstrates the evolution of scientists using filmmaking as a vehicle to inform a mass audience about the wonders of discovery.... The film explored information on Tasmanian, caves, geology, climate change, and ancient spiders (pre-dinosaur) the size of plates keeping their species going for another million years.

Or, as summarized by students, the film was about "spider sex"!

Ms. Regina Bryant, Special Education Assistant Extraordinaire

Ran her first marathon last weekend at the Chicago Marathon!

From the Music Classes of Eric Carlson:

Marimba is played the Canyon Road Paint-Out with the rest of SFPS music programs last weekend. Acoustic Americana plays at the Flaming Chicken run this weekend!

From the History Classes of Joaquin Martinez:

Members of the AP Government and Politics class went to discuss international affairs and national politics with US Ambassador Edward L. Romero at his home in Albuquerque. (Photos)

This was Be the Change Day!

Be the Change Day expresses ATC better than any other day or celebration. This is a student--initiated, student led event facilitated by our own Juli Bray-Morris and Shannon Hale, who as student August Railey stated today, "are the glue that holds the school together."

Our favorite student band wrote a song and performed it for everyone -- Freddy & Jacob Martinez with Marisol Solis singing.

SWAT -- the student wellness action team

Natural Helpers -- the NM Suicide Intervention Project

Relationship Allies

All participated and ran a complete program about helping each other and kindness.

Transgender issues were brought up, and a transgender student educated the community about HIS situation, and read us a wonderful poem.

Individual students stood up and read poems. LOTS of seventh graders felt empowered by the group to stand up and talk. Students talked about personal issues, but mostly how they felt that ATC was a

FAMILY.

Math Enthusiasm from the Math Classes of Dr. Lori Brown

(Video of kids saying, "We love MATH!")

d. ATC Foundation Representative Report

No representative present

IV. Public Comment

No public comment

V. Action Items

a. Approval of check and warrant September 2016

Motion was made by Mr. Raymer to approve the check and warrant for July and August 2016. Ms. Velarde-Lashley seconded the motion. Motion passed unanimously.

b. **Approval of Account balance report for September 2016.**
Motion was made by Mr. Raymer to approve the account balance report for July and August 2016. Mr. White seconded the motion. Motion passed unanimously.

c. **Approval of Governing Council Candidates by Acclamation**
Motion made by Ms. Fox that since no one applied for open positions on the council, current members Marilyn Fitzgerald, Courtney White and Caleb Raymer will remain on the council by Acclamation. Motion seconded by Ms. Fagre. Motion passed unanimously and all members accepted.

VI. **Principal's Announcements**

a. **Lottery Open House**
The lottery was a huge success! ATC has had over 200 applicants already for the 2017-18 school years. The PTSC had new bookmarks, brochures and postcards made to promote ATC.

b. **New Mexico Secretary of Education Visit**
Hannah Skandera visited Ms. Rhonda Gardner's classroom on Monday, October 17th.

c. **New Mexico Charter School of the Year**
New Mexico Charter School Coalition selected ATC as Charter School of the Year! Department Chairs and Student Class Presidents from each grade will be attending the presentation of the award in Albuquerque in November.

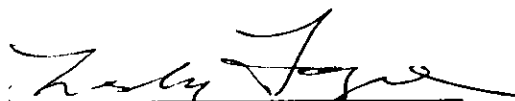
d. **Rancho Viejo Land**
ATC is still trying to negotiate with land owner for upcoming improvements to ATC.

e. **CRC Meeting**
1. At the recent CRC Meeting, the Committee voted to give ATC 6.5 million for our building improvements.

VI. **Council Discussion**


VII. **Advance Planning**
Next meeting Thursday, November 17, 2016, 5:30p.m.

X. **Adjourn @ 7:00p.m.**



President

11/17/2016
Date



Secretary

11/17/2016
Date