



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, November 17th, 2016  
5:30 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, Larry Mirabel Jr., Tannis Fox, and Caleb Raymer. Absent: Marilyn Fitzgerald

### **c. Approval of agenda**

Mr. Raymer moved to approve the agenda. Ms. Velarde-Lashley seconded the motion. The motion passed unanimously.

### **d. Approval of minutes from the October 20, 2016 meeting**

Ms. Velarde-Lashley moved to approve the minutes from October 20, 2016. Mr. Raymer seconded the motion. The motion passed unanimously.

### **e. Oath of Office for governing council members**

Mr. White took the oath to continue to serve on the governing council. Ms. Fitzgerald and Mr. Raymer will take it next meeting as they were not present at this time.

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**II. Presentation/Reports**

- a. **Student Representative Report**  
No representative present.
- b. **PTSC Report**  
No representative present.
- c. **Teacher Representative Report**  
Ms. Dana Johnson, teacher representative, submitted the following report:
- d. **ATC Foundation Representative Report**  
No representative present

**IV. Public Comment**  
No public comment

**V. Action Items**

- a. **Approval of check and warrant October 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 October 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. **Governing Council Candidates Resolution**  
Ms. Fox wrote a resolution regarding the attitude of the ATC community. In light of recent events, ATC wants everyone to feel safe and accepted and to be assured they will be protected.
- d. **Election of Governing Council Officers for 2016-2017**  
Ms. Fox nominated Mr. White, Ms. Fagre and Ms. Velarde-Lashley to continue their service on the ATC Governing Council. Mr. Raymer seconded the motion, motion passed unanimously and the officers accepted the nomination.

**VI. Principal's Announcements**

**a. Audit**

Discussed during the financial presentation above

**b. Go Bond update**

Discussion about the delays with the Go bond funding

**c. State of the Schools**

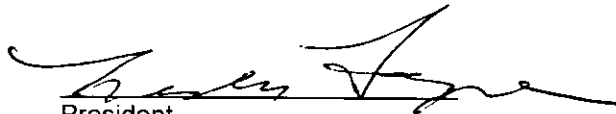
On December 7th 2016 at the Santa Fe Community Convention Center the Superintendent is hosting the "State of the Schools" event. Our ATC Advanced String Band will be performing. Also, Ms. Lumley informed the council that 4 of our ATC seniors received the Davis Scholarship!!

**VI. Council Discussion**


**VII. Advance Planning**

Next meeting Thursday, January 19, 2017 at 5:30p.m.

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

  
\_\_\_\_\_  
President

1/19/2017  
Date

  
\_\_\_\_\_  
Secretary

1/19/2017  
Date