

The Academy for Technology and the Classics  
Susan Lumley, Principal  
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Santa Fe, New Mexico 87508  
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**ATC Governing Council  
Regular Meeting Agenda  
Thursday, October 19, 2017  
5:30 pm Candidate Forum  
Public Session immediately following Candidate Forum  
7:00 pm Executive Session  
ATC Room 206**

**I. Opening Activities**

- a. Call to order 5:33pm
- b. Roll call of Council members: President Leslie Fagre, Vice President Courtney White, Secretary Karen Velarde-Lashley, Marilyn Fitzgerald, Caleb Raymer, Brian Shelton were all present. Tannis Fox arrived at 6:00pm.
- c. Approval of agenda: moved by Brian Shelton, Caleb Raymer seconded the motion. Motion approved unanimously.
- d. Approval of minutes from September 14, 2017: Caleb Raymer moved to approve the motion. Marilyn Fitzgerald seconded the motion. Motion approved unanimously.

**II. Candidate Forum**

1. Jennifer Sallee – Community Member
2. Bradford Furry – Parent Member
3. Karen Velarde-Lashley – Parent Member

**III. Presentation/Reports**

- a. Student representative report - No representative present to report
- b. PTSC representative report - No representative present to report
- c. Teacher representative report - No representative present to report
- d. ATC Foundation representative report - No representative present to report

#### **IV. Public Comment**

#### **V. Action Items**

- A. Approval of check and warrant for September 2017- Motion to approve by Courtney White, seconded by Caleb Raymer. Motion passed unanimously.
- B. Approval of account balance report for September 2017- Discussion ensued by Brian Shelton asking about some discrepancies on the account balance report. Christine Garcia explained to Brian Shelton and the Council about discrepancies and has a call into APTA regarding reports. Caleb Raymer asked about the E-Rate monies. Christine Garcia mentioned we received \$68,155.38. Motion to approve by Brian Shelton. Marilyn Fitzgerald seconded the motion. Motion passed unanimously.
- C. Accept Governing Council Candidates by acclamation. Courtney White moved to approve the motion. Marilyn Fitzgerald seconded the motion. Motion passed unanimously.
- D. Election of Governing Council Officers - Discussion ensued regarding the Oath of office for the New Governing Council Members. New Council members must attend a mandatory 7 hour training. Leslie Fagre nominated Courtney White for President, Karen Velarde-Lashley seconded the nomination, motion passed unanimously. Leslie Fagre nominated Karen Velarde-Lashley for Vice President, Tannis Fox seconded the nomination, and the motion passed unanimously. Leslie Fagre nominated Brian Shelton for Secretary, Courtney White seconded the motion, and the motion passed unanimously.
- E. Approval of the Lottery Policy - Discussion ensued regarding the lottery procedures. A new lottery list should be drawn every year for every grade. Susan Lumley explained that PED has recommended the new procedure would be best practice. An email will be sent to all applicants on the waitlist to notify them of the change in the lottery procedure. Tannis Fox make some correction to the policy, correction were made. Caleb Raymer motioned to approve the Lottery Policy pending the changes from Tannis Fox. Marilyn Fitzgerald seconded the motion. The motion passed unanimously.

#### **VI. Principal's Announcements**

- a. Governing Council New Member training - New Council members must attend mandatory 7 hour training
- b. Recognitions of outgoing council members - Susan recognized Tannis Fox and Leslie Fagre for their years of service to ATC.
- c. Construction update - ATC is finished with the schematic phase of the project and the

SFPS School Board approved the project. Discussion ensued regarding the construction project.

**VII. Council Discussion**

Next meeting Thursday, November 16, 2017, 5:30 pm

**VIII. Executive Session** pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss personnel matters - Executive Session began at 7:00pm. No action was taken. All members were present.

**X. Adjourn**

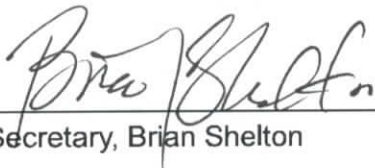
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President, Courtney White

11/16/2017



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Secretary, Brian Shelton

11/16/2017