



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Thursday, January 18, 2018
5:30 pm
ATC Room 206**

I. Opening Activities

- a. Call to order-Meeting called to order 5:33am
- b. Roll call of Council members- President Courtney White, Vice President Karen Velarde Lashley, Secretary Brian Shelton, Members Caleb Raymer and Jennifer Sallee were present. Marilyn Fitzgerald and Brad Furry were absent.
- c. Approval of agenda-Brian Shelton moved to approve the agenda. Motion passed unanimously.
- d. Approval of minutes from November 16, 2017 President White asked that the minutes state that No representative attended the meeting. Changes were made. Motion to approve the amended minutes was made by Brian Shelton, Karen Velarde-Lashley seconded the motion passed unanimously.

II. Presentation/Reports

- a. Student representative report- No student representative present
- b. PTSC representative report- No PTSC representative present
- c. Teacher representative report- No teacher representative present
- d. ATC Foundation representative report- No ATC Foundation Member present

III. Public Comment

IV. Action Items

- a. Approval of check and warrant for November 2017- Motion to approve the check and warrant report for November 2017 was made by Jennifer Sallee. Karen Velarde-Lashley second the motion. Larry Mirabal explained how the account report works and that the APTA financial system is working properly. Discussion ensued. Motion passed unanimously.

- b. Approval of account balance report for November 2017- Motion to approve the account balance report was made by Jennifer Sallee, Karen Velarde-Lashley seconded the motion Larry Mirabal explained that he is in the process of cleaning up some debits done in the APTA financial system. Discussion ensued, motion passed unanimously.
- c. Approval of the replacement server- Jason Morgan explained the process of the Technology Committee. The ATC Technology Committee produced a 5 year technology plan. This proposal is the last on the 5 year technology plan. Mr. Morgan explained all of ATC's technology upgrades. ABBA, CDW, and CBT have sent quotes for the new servers. Caleb Raymer explained what our new servers will do. Jason's recommendation is to go with CDW. It is more expensive but includes support. Motion to approve server upgrade was made by Caleb Raymer, seconded by Jennifer Sallee. Motion approved unanimously.
- d. Bar
- e. Approval of financial procedures- Larry Mirabal explained the new financial procedure policy. Jennifer Sallee asked that future Business Officials will sign off and abide by the financial policy. Motion to approve to accept the financial procedure policy was made by Brian Shelton. Seconded by Jennifer Sallee. The ATC governing council want to express their appreciation to Larry Mirabal for all his work to help ATC. Motion passed unanimously.

V. Principal's Announcements

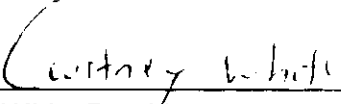
- a. Construction update- Susan Lumley told the board the construction company for the ATC Gym will be BS enterprises.
- b. GC Training- Karen Velarde-Lashley, Courtney White and Marilyn Fitzgerald need to attend the required Governing Council training sessions.
- c. Letter Grade Change from B to A- ATC is now an "A" school. Thank you to Jennifer Sallee and Courtney White were here with the PED Education Secretary to present us With the "A" Banner and the straight "A" express.
- d. Jordan Grow Proclamation and Plaque-dedication will be on February 6. Susan read the Jordan Grow Proclamation by the City of Santa Fe Mayor's office.

Council Discussion

- a. Fundraising
- b. Next meeting Thursday, February 15, 2018

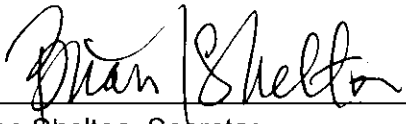
X. Adjourn- Meeting adjourned at 7:12pm

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other format auxiliary aid or service to attend or participate in the hearing or meeting, please contact ATC, Jennifer Cintas, at 473-4282 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Cintas if a summary of other type of accessible format is needed.



Courtney White President

2/15/2018



Brian Shelton, Secretary

2/15/2018