

**The Academy for Technology and the Classics**

**Susan Lumley, Principal**

**74 A Van Nu Po**

**Santa Fe, New Mexico 87508**

**[www.atcschool.org](http://www.atcschool.org)**

**505.473.4282**

**ATC Governing Council**

**Regular Meeting Agenda**

**Thursday, April 19, 2018**

**5:30 pm Public Meeting**

**Executive Session Immediately Following**

**ATC Room 206**

**I. Opening Activities**

- a. Call to order at 5:36pm
- b. Roll call of Council members-President Courtney White, Vice President Karen Velarde Lashley, Marilyn Fitzgerald, Caleb Raymer, Brad Furry, Jennifer Sallee we all present. Brian Shelton was not present.
- c. Approval of agenda-Courtney White asked about the next meeting being on the Wednesday, May 9. Governing Council members agree to change the next meeting to Tuesday, May 8 at 5:30pm. Motion to approve by Marilyn Fitzgerald, seconded by Caleb Raymer. Motion approved unanimously.
- d. Approval of minutes from March 29, 2018-Motion to approve by Caleb Raymer, seconded by Marilyn Fitzgerald. Motion approved unanimously.

**II. Presentation/Reports**

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

- c. Budget Presentation by Susan Lumley and Christine Garcia-Susan Lumley explained to the Council members about the unit value increase, the 2% raise for all staff, and the 2.5% raise for teachers. Susan also explained our cash carry over for this year. Susan also mentioned a pay for performance plan for teachers. Marilyn Gardner congratulated Susan Lumley and Christine Garcia for their work on the 2018/2019 budget.

### **III. Public Comment-**

### **IV. Action Items**

- a. Approval of check and warrant for February 2018-There will be a finance committee meeting every Tuesday before the Governing Council meeting. Motion to approve by Marilyn Fitzgerald, seconded by Jennifer Sallee. Motion approved unanimously.
- b. Approval of account balance report for February 2018-Motion to approve by Karen Velarde-Lashley, seconded by Jennifer Sallee. Motion approved unanimously.

### **V. Principal's Announcements**

- a. Prom May 12, 2018
- b. Graduation May 22, 2018 at 6:00

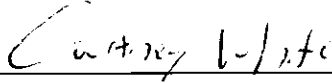
### **VI. Council Discussion**

- a. Salary Comparisons-Jennifer Sallee has done some research on all administrator Salaries. ATC is paying on the low side. Jennifer Sallee also called a few Governing Boards at Tierra Encantada and The Master Program, their principals make between \$105,000 and \$125,000 per year.
- b. Next meeting Tuesday, May 8, 2018 at 5:30pm

- VII.. Executive Session** pursuant to Section 10-15-1(II)(8) of the Open Meetings Act to discuss personnel matters: Principal's Evaluation and Contract-Motion to approve executive session was made by Caleb Raymer, seconded by Marilyn Gardner. Executive Session began at 6:43pm and adjourned at 8:16pm

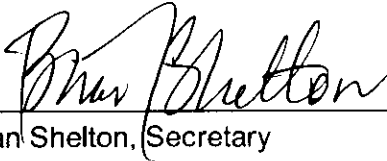
### **X. Adjourn at 8:45pm**

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Courtney White, President

5/8/2018



Brian Shelton, Secretary

5/8/2018