

The Academy for Technology and the Classics  
Susan Lumley, Principal  
74 A Van Nu Po Road  
Santa Fe, New Mexico 87508

**ATC Governing Council  
Regular Meeting Agenda  
Wednesday, January 16, 2019  
5:00pm  
ATC Phoenix Center**

**I. Opening Activities**

- A. Call to Order: 5:40pm
- B. Roll Call of Council Members

<b>GC Member</b>	<b>Present</b>	<b>Absent</b>
Courtney White, President	x	
Karen Velarde-Lashley, Vice President	x	
Brian Shelton, Secretary	x	
Caleb Raymer	x	
Jennifer Sallee	X late	
Brad Furry		x
Open		

- C. Approval of Agenda: Motion to approve by Caleb Raymer, second by Brian Shelton. Motion approved unanimously.
- D. Approval of Minutes: Motion to approve by Karen Velarde-Lashley, second by Caleb Raymer. Motion approved unanimously.

**II. Presentations and Reports**

- A. Student Representative Report No student representative present.
- B. PTSC Representative Report by Melanie Granito: Melanie is the Co-President of the PTSC. She has two children who attend ATC. PTSC did their first fundraiser and raised nearly 18,000.00, which has been deposited into the ATC activity fund.

- C. Teacher Representative Report by Lori Brown and Joaquin Martinez: Math is going through some changes, Turner Williams will be a long term sub. Math and English are prepping for the new assessment. The new assessment will be through a company called New Meridian. Mrs. Cermanski is working on fundraising for the Japan trip. Mr Martinez and Mr. Mathis took a group of students to the capital for opening day.
- D. ATC Foundation Representative

**III. Council Discussion**

**IV. Public Comment**

**V. Action Items**

- A. Review of Check and Warrant Report for October and November 2018: Action Minutes. Motion to approve by Karen Velarde-Lashley; seconded by Brian Shelton. Passed unanimously.
- B.. Review of Account Balance Report for October and November: Action Minutes. Motion to approve by Caleb Raymer; seconded by Jennifer Sallee. Passed unanimously.

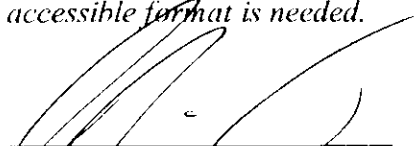
**VI. Principal's Announcements**

- A. Construction Update: Construction is on schedule. Susan Lumley also showed the Governing Council the colors that will be in the building, from gym floor to locker colors.
- B. Lottery Update: ATC has a total of 479 applicants for the 2019/2020 school year. The lottery announcement will be on 2/21/2019 at 4:15pm

**VII. Adjourn 6:08pm**

**Next Regular Meeting will be February 21, 2019 at ATC.**

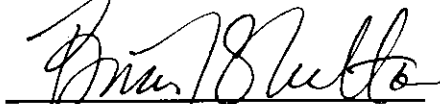
*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other format auxiliary aid or service to attend or participate in the hearing or meeting, please contact ATC, Jennifer Cintas, at 473-4282 at least one week prior to the meeting 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.*



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**Courtney White, President**

**2/21/2019**



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**Brian Shelton, Secretary**

**2/21/2019**