

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, April 3, 2019
5:30pm
ATC Room 206**

I. Opening Activities

Call to Order: 5:30pm
Roll Call of Council Members

GC Member	Present	Absent
Courtney White, President	x	
Karen Velarde-Lashley, Vice President	x	
Brian Shelton, Secretary	x	
Caleb Raymer		X
Jennifer Sallee	X 5:43pm	
Brad Furry	x	
James Horn		

Approval of Agenda: Motion to approve by Brian Shelton, second by Karen Velarde Lashley. The approval of James Horn will be moved after the student representative. Motion approved unanimously.

Approval of Minutes: Motion to approve by Brian Shelton, second by Brad Furry. Motion approved unanimously.

II. Presentations and Reports

- A. Student Representative Report by Shyla Sharma: Shyla is the president. Impersonation day will be tomorrow. National Honor Society will be hosting a bingo. This week is also Forensic Week all students here at ATC are working on the investigation. Student Council elections will be held on April 24. Prom will be on April 27 at the Santa Fe Farmers Market.

- B. PTSC Representative Report: No Representative present
Teacher Representative Report by Robert Mathis: Mr. Mathis report about Forensics week. Mr. Mathis also stated that the Japan trip has been doing a great deal of fundraising. There will be a chess trip next week at Mandela. There will be a Warehouse 21 music, art show and film on Saturday. ATC staff is working hard and excited to be here.
- C. ATC Foundation Representative Report: No representative present

III. Council Discussion

- A. Jason, Susan, and Christine went to the Spring Budget Workshop. ATC is Applying for the Extended School Year funding. Susan has made inquiries regarding extended school year money. Susan does not want to put students back in a classroom. She wants to offer a 2-3 week outward bound program. We have a meeting scheduled with the Mountain Center. All staff development will be centered on social emotional lessons. This will allow for 6 additional days of staff development. President White asked about the 6% raises. ATC is in a different situation because ATC teacher work an 8 hour day.

IV. Public Comment

No Public Comment.

V. Action Items

- A. Approval of check and warrant for January 2019. Motion to approve by Karen Velarde-Lashley, second by Brian Shelton. Motion approved unanimously.
- B. Approval of account balance report for January 2019. Motion to approve by Jennifer Sallee, second by Brad Furry. Motion approved unanimously.
- C. Approval of BAR # 071-024-1819-0006-I. Motion to approve by Jennifer Salle, second Karen Velarde-Lashley. Motion approved unanimously.
- D. Approval of James Horn to the Governing Council. Mr. Horn will be appointed to vacancy. Motion to approve by Brad Furry, second by Jennifer Sallee. Mr. Horn is happy to join the Governing Council. Motion approved unanimously. Mr. Horn took the ATC Governing Council Oath of Office.

VI. Principal's Announcements

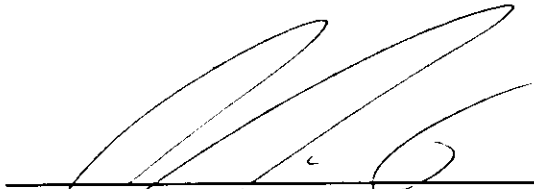
- A. Construction Update. Everything is going as planned and we should receive the keys by the middle of September.
- B. Facilities Master Plan Committee
- C. Budget Schedule
- D. Graduation will be held May 22, 2019 @ 6:00pm

E. Prom will be April 27, 2019 @ 8:00pm at the Santa Fe Farmers Market.

Adjourn 6:46pm

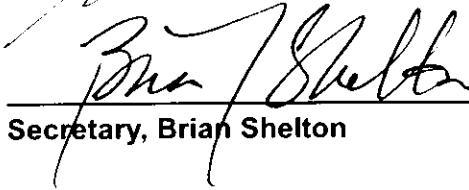
Next Regular Meeting will be April 18, 2019 @ 5:30pm

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.



President, Courtney White

4/18/2019



Secretary, Brian Shelton

4/18/2019