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 2/21/2019 5:30pm ATC Room 206

I. Opening Activities

A. Call to Order: 5:34pm

B. Roll Call of Council Members

GC Member	Present	Absent
Courtney White, President	×	
Karen Velarde-Lashley, Vice President	х	
Brian Shelton, Secretary	х	
Caleb Raymer	×	
Jennifer Sallee	х	
Brad Furry		х
Open		

- C. Approval of Agenda: Motion to approve the for 2/21/2019 by Brian Shelton, second by Caleb Raymer. Motion approved unanimously.
- D. Approval of Minutes: Motion to approve the minutes from 1/16/2019 by Jennifer Sallee, second by Karen Velarde-Lashley. Motion approved unanimously.

II. Presentations and Reports

- A. Student Representative Report emailed by Shyla Sharma Student Council Activities:
- Time Capsule
 - Student Council has been working on creating a school wide time capsule.
 Each grade is contributing items, such as scrapbooks and photographs. This will be buried near the new building.
- Candy Grams

 Student Council recently sold candy grams for Valentine's Day last Thursday. It was a major success and around 300 Candy Grams were sold.

Sophomore Event

- In Student Council, each grade was assigned with the task of creating a school wide event. The sophomore class is currently working on their event, which will consist of a Spirit Week followed by a movie night on Friday.
- B. PTSC Representative Report: No representative present
- C. Teacher Representative Report by Dr. Lori Brown

Michael Hatcher - The Film & Videotape class are finalizing there videos to participate in the Future Voices of New Mexico Film Festival for this Spring.

Jess Biscamp - National Honor Society will be at Habitat Humanity next Wednesday for a build day. They also helping bag and pass out groceries at Feeding Santa Fe this month.

Eric Carlson - Acoustic Americana Ensembles performed for a public Contradance in January 6 students participated in Vocal Solo & Ensemble

Jennifer Ferguson - Upcoming-FORENSICS WEEK (week of April 1st)

David Kriegshauser - Successful Science Fair of 40 student projects (most worked in pairs) Fifteen projects advanced to the District STEM Expo held at SFCC.

1st Place: Haleigh Andrew and Josh Thorp

2nd Place: Maggie Gibson

Honorable Mention: Xitlally Estrada and Laila Bernardino, Lily Harrell and Jonny Kniskern, Erin Canney and Madeline Philpot Judges Choice: Jacob Warniment, Nimkees White Eagle and Matthew Dodson, Taralli Rivera and Dania Rosales. These students will advance to the Northern New Mexico Regional Science Fair in Las Vegas, NM on March 2nd. Any 1st or

2nd place winners will be eligible for the NM State Science Fair.

Jessica Victor - Pre-Calculus students travelled to Albuquerque this week to the Nuclear Science Museum to study the history of nuclear energy and power. There were demos with oxygen and hydrogen that wowed them!

Lori Brown -

- Nine ATC middle and high school students participated as science fair judges at Pinon Elementary School for 4th, 5th, and 6th grade projects.
- 8th grade science students are creating photo presentations from their models of Sun, Earth, and Moon relationships as part of the transition to the STEM Ready Science Standards.
- Science Teachers have been attending SFPS professional development workshops all year. March 26th will be our 5th.
- Math and English teachers are working with ANET to transition to the new NMSBA tests scheduled for the week of April 22nd.
- D. ATC Foundation Representative Report: No Representative present

III. Council Discussion

A. Mr. James Horn attended the meeting as a potential board member. President White explained what the board obligations and responsibilities were.

IV. Public Comment

A. The audit was presented to the SFPS school board. President Steve Carrillo said ATC was firing on all cylinders.

V. Action Items

- A. Approval of the Check and Warrant report for December 2018: Motion to approve by Brian Shelton, seconded by Jennifer Sallee. Passed unanimously.
- B. Approval of the Account Balance Report for December 2018: Motion to approve by Brian Shelton; seconded by Jennifer Sallee. Passed unanimously.
- C. Approval of the ARC contract for the Facility Master Plan: Motion to approve by Caleb Raymer; seconded by Karen Velarde-Lashey. Passed unanimously.

VI. Principal's Announcements

- A. Lottery Update: ATC's lottery was held today. 75 seventh graders were accepted.
- B. Late Work Policy: Susan is gathering information form students.
- C. Legislative Advocacy; Susan is sending email regarding the happening at the 2019 legislative sessions.

VII. Adjourn 7:02pm

Next Regular Meeting will be March 28, 2019 5:30pm 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.

President, Courtney White

1/3/2019

Secretary, Brian/Shelton