Final Governing Council Meeting Minutes  
February 10, 2015

Governing Council (GC) Members Present: Sasha Pellerin (by phone), Javier Rojo (by phone), and Michelle Otero

Governing Council (GC) Members Absent: Rachel McCormick and Summers Kalishman

Others Present: Julie Radoslovich, Heidi Gomez, Karla Gade, Clay Dorrenbacher, Josephine Caproni, Thara Lechuga, Sariah Bujanda, Anely Morales (student), and Jessica Acosta (student)

Meeting began at 5:28 P.M.

I. Welcome  
   • Introduced participants  
   • Reviewed February Agenda and reviewed draft of January 2015 GC minutes. Javier motioned to approved the minutes; Sasha seconded. Passed unanimously.

II. Public Forum  
   • Math staff and students presented (Anely Morales and Jessica Acosta for grade 9, Sariah Bujanda for grade 10, Karla Gade for grades 11 and grade 12). Students and teachers elaborated on the content in these courses and the importance and practicality for them in school, home and community life. Karla Gade spoke specifically about the plan for 8th-grade students with more advanced skills (see handout).

III. Financial Reports and Business  
   • Finance and Audit Committee met on 02/10/15 prior to Governing Council meeting to review revenues and expenditures for the 2015-2016 school year. In full Governing Council the following documents were reviewed.  
     • Balance Sheet Reports  
     • Statement of Revenues & Expenditures  
     • Reconciliation Reports
• Bank Statements
• Budget Summaries by Fund Account
• There was one BAR presented by Heidi Gomez, SVA business manager, for approval. (See Financial Reports handouts).
• 27189 College Counselor Initiative BAR 001-025-1415-0024-IB $65,000

Michelle Otero moved to approve the BAR, Javier Rojo seconded the motion which was approved unanimously.

IV. Reports
• Principal Report: Julie Radoslovich (see handout).
• Her report included SVA graduation rate, SVA pupil enrollment by grade, lottery application numbers, teacher evaluation and teacher/observations, college guidance, the bi-lingual program, Web EPSS, ADA procedures manual, food program, fire marshal visit, facilities, transportation and traffic flow at SVA, athletic field dedication, and highlights of recent and upcoming events.

V. Other Business
• Dates for Governing Council Training –Michelle will send out a doodle poll via doodle.com.
• Compliance with NM State Statute (Textbooks for Each Class and Students are allowed to Take Home). Javier motioned to approve, Sasha seconded the motion. Approved unanimously.

VI. Subcommittee Updates
• Alumni Involvement Subcommittee: Heidi and Sasha met. Need a platform for this. Working with Izzy on an electronic document to aid this effort.
• Financial/Sustainability/Development Subcommittee: Justin, Julie, Summers, Michelle, Norty Kalishman, Henry Rael are having coffee together on February 17 to talk about possible next steps for our school.
• Board Recruitment Subcommittee: Michelle Otero contacted Jabeen Vagh about her interest in joining the SVA Finance and Audit Committee. Michelle and Javier Rojo will meet with Jabeen Vagh. Moises Padilla cannot join us as a governing council member as he is already on another governing council. Looking at Edward Tabet-Cubero as a next possible option.

VII. The meeting adjourned at 6:23 PM. The next GC meeting is scheduled for March 10th at 5:15 at SVA.

Upcoming Events:
Next budget meeting Feb. 24 at 4:15
Bernalillo County Cultural Affairs holding a series of public meetings. Michelle Otero will send out an announcement to Julie Radoslovich who will share with full staff.