Governing Council Meeting Minutes

April 14th, 2015

To prepare young people to become lifelong learners in a small school setting, based on high academic standards for all, individual appreciation for each student and teacher, a culture of trust, respect for the diverse traditions of New Mexico, and involvement of family and community.

Governing Council (GC) Members Present: Sasha Pellerin, Rachel McCormick, and Summers Kalishman

GC Members Absent: Javier Rojo, Michelle Otero

Others Present: Julie Radoslovich, Justin Trager, Heidi Gomez, Thara Lechuga, Adrian Martinez

Meeting commenced at 5:21 P.M.

I. Welcome
   • Introductions
   • Review Agenda
     i. The planned Special Education Public Forum was cancelled due to presenter illness.
   • Review Minutes from March 2015
     i. Following review of the March 2015 GC meeting minutes, Summers motioned to approve, Sasha seconded, approved unanimously.

II. Public Forum (10 minutes)
    • Art
      - Adrian Martinez gave a presentation on SVA’s Art program. He noted that a number of SVA students are involved in extra-curricular art programs including art shows and the Mayor’s Summer Art Program. Adrian reported that the average Art class size is between 18 and 24 students. Other SVA faculty in attendance indicated that they see the Art program as highly successful, noting that Adrian provides college-level instruction and feedback to his students.
III. Financial Reports and Business
   • Heidi Gomez gave a financial report and update.
     - Seven BARS were presented, including:
       1. Fund 14000, Total Instructional Materials, $8,908.00
       2. Fund 24101, Title I IASA, $--------
       3. Fund 24106, Entitlement IDEA-B, $5,536.00
       4. Fund 29102, Private Direct Grants, $500.00
       5. Fund 29102, Private Direct Grants, $2,000.00
       6. Fund 29114, McCune Charitable Foundation, $25,000.00
       7. Fund 31700, Capital Improvements SB-9, $10,687.00

   Following review, Summers moved to approve all BARS, Rachel seconded, approved unanimously.
   - A Transportation carryover balance was also presented (see attachment for details). The carryover terms set forth by PED include 50% of funds being returned to PED and 50% of funds being distributed to SVA.

   Following review and discussion, Sasha moved to approve, Rachel seconded, approved unanimously.

IV. Reports (15 minutes)
   • Principal Report
     i. Julie Radoslovich provided a principal report (see attachment for details). Highlights included updates on teacher evaluations, a meeting with representative Lujan-Grisham about PARCC testing, recent grant awards, and the dedication of the athletic field.

V. Other Business
   • Approval of athletic field name
     i. Julie Radoslovich presented a proposal to name SVA’s athletic field “Ballinger Field” in honor of the family who donated land for the athletic field. Summers moved to approve, Rachel seconded, approved unanimously.
   • Approval of PE waiver
     i. Julie Radoslovich presented a waiver that would allow students to opt out of PE. Sasha moved to approve, Summers seconded, approved unanimously.
   • Subcommittee reports
     i. The Development committee confirmed that SVA will be receiving a donation to support the hiring of a grant-writing.
     ii. The Alumni committee reported that work continues developing an alumni survey. SVA’s public ally will assist with the survey monkey account.
     iii. The GC Recruitment committee noted that efforts are continuing to expand the GC membership.

The Meeting adjourned at 6:58pm.