Governing Council Meeting Minutes
March 10, 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, Michelle Otero, Rachel McCormick, and Summers Kalishman

GC Members Absent: Javier Rojo

Others Present: Julie Radoslovich, Justin Trager, Heidi Gomez, Andres Plaza

Meeting began at 5:15 P.M.

1. Welcome
   - Introduced participants
   - Reviewed March Agenda and reviewed draft of February 2015 GC minutes. Michelle motioned to approved the minutes; Sasha seconded. Passed unanimously.

I. Public Forum
   - Andres Plaza, the Science Department Chair, hosted a brief public forum.

II. Financial Reports and Business
   - Heidi Gomez provided an overview of SVA’s financial status, including reporting on the balance sheet, the statement of revenues and expenditures, reconciliation reports, bank statements, and budget summaries by fund account.
   - Heidi also requested three BARS:
     o 11000-Operational
     o 21000-Food Service
     o 25171-Child & Adult Food Program
     Rachel motioned to approved all three BARS; Sasha seconded. Passed unanimously.

IV. Reports
   - Julie Radoslovich, SVA Principal, presented a Principal Report (see handout).

V. Other Business
   - Subcommittee reports.
     i. Michelle provided a brief update on SVA GC recruitment.
     ii. Sasha noted that a draft alumni survey would be ready for sharing with the full GC soon.

Meeting adjourned at 6:55pm.