SVA Governing Council Meeting

January 11th, 2016

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, and Rachel McCormick

_GC Members Absent_: Alberto Solis and Summers Kalishman

_Others Present_: Julie Radoslovich, Heidi Gomez, Jenn Gable, Sean Ottmer, Spanish Department

Meeting Began at 5:26pm.

I. Welcome
   - Reviewed agenda for present meeting: No changes made.
   - Review/approve December minutes: Change “Burque” to “Buck Institute”. _Michelle moved to approve, Sasha seconded, approved unanimously_.

II. Public Forum
   - Spanish Department: See handouts. The Spanish Department presented a summary of their work highlighting preparation for AP exams and college readiness at the high school and Social Justice at the middle school.

III. Other Business
   - Middle School Growth Mindset Survey: Sean Ottmer and partners from UNM presented a middle school growth mindset survey, which will be administered, with parental consent, to middle school students in an effort to capture the current climate and then develop interventions as necessary. GC approval was requested. _Michelle moved to approve, Rachel seconded, approved unanimously_.
   - Set GC Training Dates: Potential dates of March 16, 22, 23 or April 8, 27 identified by present GC members. Julie to share dates with absent members.
   - Waiver for ADC: Jenn Gable presented a waiver. _Sasha moved to approve, Rachel seconded, approved unanimously_.
   - Budget Meetings: Heidi Gomez noted that 2016-17 budget meetings are upcoming - Revenue and Expenditure will be on Feb 8th, Wish list on Feb 22nd, and Budget Cuts on March 14th. All meetings will occur at 4:15pm.

IV. Financial Reports and Business
   - Audit findings are now public. Generally very strong review, with two findings related to internal controls.
   - Heidi Gomez briefly reviewed and distributed December, 2015 financial sheets, including: Balance Sheet Reports, Statement of Revenues & Expenditures, Reconciliation Reports, Bank Statements, and Budget Summaries by Fund Account.
   - Heidi Gomez also presented 13 BARS (see handout) to carryover actual funds (less what was already budgeted). _Rachel motioned to approve all bars, Michelle seconded, approved unanimously_.

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V. Other Business
   • Principal Report, Julie Radoslovich: Julie reviewed the monthly principal report.
     o See attached.
   • Subcommittee Reports
     o GC Recruitment Committee: This committee is actively reaching out to more potential members while weighing potential members’ suitability for the full GC versus the Development Committee.
     o Development Committee: The committee tentatively set a date of February 19th for a house party to support SVA and engage alumni.
     o Alumni/Development: The Alumni Survey is also near-final and will be shared soon.

Meeting Adjourned at 7:15.