Governing Council Meeting Minutes
August 19th, 2017

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, Josue Olivares, Noel Chilton, Javier Garcia

**GC Members Absent:** None.

**Others Present: SVA Staff:** Julie Radoslovich, Heidi Gomez

Meeting commenced at 9:05am.

I. Welcome
   - Reviewed and Approved Minutes from June 2017 GC meeting. *Sasha moved to approve with minor revisions, Michelle seconded, approved unanimously.*

II. Public Forum
   - There was no public forum.

III. Financial Reports and Business.
   - Heidi Gomez presented the July financials, including: Balance Sheet Reports, Statement of Revenues & Expenditures, Reconciliation Reports, Bank Statements, and Budget Summaries by Fund Account.
   - Heidi also presented two BARs:
     - $46,250, fund 31400, special capital outlay, pending flow through
     - $22,500, fund 29102, private direct grants, pending Direct
   *Rachel moved to approve both bars, Noel seconded, approved unanimously.*

IV. Other Business
   - **GC Meeting Dates:** The GC agreed to continue meetings on the second Tuesday of the month at 5:15pm for the 2017-18 academic year.
   - **Board Member Training:** The board was reminded of upcoming trainings offered by APS to fulfill mandatory training requirements.
   - **Staff Policy Documents:** The GC reviewed and approved revisions to staff nondiscrimination policy (see handout).
   *Michelle moved to approved, Sasha seconded, approved unanimously.*
   - **Letters of Appreciation:** Letters of appreciations from the GC to the SVA leadership team were distributed and the GC’s deep gratitude to Julie, Sean, Jenn, Heidi, and David was expressed.