Governing Council Meeting
April 3, 2012 - 5:15

* MINUTES *

I. The meeting was called to order at 5:24 p.m. GC Members Present: Henry Rael, Alicia Maldonado, Augustine Chavez and Renee Ornelas; GC Members Not Present: Summers Kalishman. All Others Present: Kata Sandoval and Julie Radoslovich.

II. February minutes were reviewed and approved with a couple of grammatical edits.

Motion by Augustine to approve; second by Henry; passed unanimously.

III. Public Forum
- No public forum today.

IV. Financial Reports and Business
- Audit & Finance Committee Meeting: A&F Committee met on Wednesday, April 4, 2:30 p.m.
- Carmen presented the following financial reports for the month of February 2012 to the GC:
  - Balance Sheet Reports as of February, 29, 2012
  - Statement of Revenues and Expenditures as of 2/29/12
  - Budget Summary by Fund Report as of 2/29/12
  - Feb 2012 Bank Account Statements and Reconciliations

Food Service Account – Update: This account is closed as of 2/29/12. It will be tracked under the 2100 Fund, but be part of the general account.

Budget Adjustment Requests
- BAR 001-025-1112-0018-I for $35,966.00 – Food Services 2100 Fund
- BAR 001-025-1112-0019-I for $14,957.00 – Pupil Transportation 13000 Fund
- BAR 001-025-1112-0020-I for $550.00 – CNM Foundation 26207 Fund
- BAR 001-025-1112-0021-D for ($1,329.00) – Pupil Transportation 13000 Fund

Motion by Henry to approve; second by Renee; passed unanimously.

V. Reports
Principal Report
1. Building Committee Report:
   a. Superintendent Brooks signed the Purchase Agreement, and we are on the rescheduled agenda for approval by the APS Board's Capital Outlay Committee on Thursday, April 12 at 5pm at City Center.

2. Budget/Reporting
a. Kata and Carmen attended the Spring Budget Workshop last week hosted by PED. The good news is that the unit value increased for the first time in 4 years, but only slightly (a little less than 2%). Based on the work we have done so far on salaries and benefits, it appears that the hole in our budget is only about $35,000. At our next Audit and Finance Committee meeting we will review ways by which to fill this gap.

3. Highlights
a. SVA is 1 of 9 schools selected nationwide to be part of the Adolescent Literacy Collaboratory through the Education Alliance at Brown University. SVA will be raising funds to send a few teachers to be part of this program. It starts April 2012 and staff would go to Brown University in August for conferences.

b. SVA has a smooth testing session last week with 10th and 11th graders who took the Standards Based Assessments.

c. We had third quarter conferences last week before spring break with more than 90% parent participation.

VI. Upcoming Events
   • Next GC meeting is Tuesday, May 1, 2012
   • Audit & Finance meeting will be Tuesday, May 1, 2012 at 4pm.