Governing Council Meeting
January 3, 2012-5:15

* MINUTES *

I. The meeting was called to order at 5:21PM Present: Renee Ornelas, Kata Sandoval, Carmen Rodriguez, Alicia Maldonado, Summers Kalishman, Agustine Chavez, Jennifer Gable

II. December meeting minutes were reviewed. There was one edit to "Other Business."

*Motion by Summers to approve with edit; second by Augustine; passed unanimously.*

III. Forum- Jennifer asked if the GC would like the staff to address us on topics of our choice. Summers requested staff could discuss "Assessments."

IV. Financial Reports and Business
- Audit & Finance Committee Meeting: A&F Meeting will occur on Tuesday, January 31.
- Carmen presented the following financial reports for the month of November 2011 to the GC:
  - Balance Sheet Reports as of 11/30/11
  - Statement of Revenues and Expenditures as of 11/30/11
  - Budget Summary by Fund Report as of 11/30/11
  - Nov 2011 Bank Account Statements and reconciliations

Budget Adjustment Requests (BARS)
  - BAR 001-025-1112-0010-IB - Food service operations for $57,317

*Motion by Renee to approve; second by Summers; passed unanimously.*

Auditor released findings. There were 3 of them:
1. A) Credit card charges- $0.63 paid in taxes which we shouldn't have been charged
   B) $36.00 fee for a late payment
2. Once committee member was absent at A&F meeting in June due to short notice
3. Budget rules for student activity fund were not followed due to recommendation by current budget analyst.

Overall, SVA received an "A" from the auditors

Follow up on Food Service Account:
  - Did we have to pay fees for the overdraft last month?
  - Carmen is still waiting to hear back from the budget analyst on whether we have to have a separate account for food.
V. Reports
   Principal Report
   Highlights
   1. Land purchase- Kata has been in touch with APS regarding purchase, it is 
on-going Kata is trying to move it forward by meeting with members of the board.
   2. Transportation per Herrera continues to be a problem, late and missed pickups 
but no response from APS transportation to change to another provider.
   3. Individual Choice Referendum- staff had several presentations so far.
   4. Discipline – none to report
   5. No new students for spring
   6. Kata’s recruiting students for next year
   7. New second public ally - Rene
   8. Juan is submitting a grant for SVA which would provide funding for informal 
science learning; outside of regular classroom time (see project summary.) If 
funded, it will start this fall.
   9. Al is having their 1st strategy meeting this Thursday.

VI. Other Business
- Budget meetings to discuss revenue, expenditures, wish list, possible budget 
cuts for the next fiscal year are coming up. Staff and other interested SVA 
parties may attend. Kata will send out dates.
- Carmen will look into webinars for this year’s GC training.
- Next GC meeting is Tuesday, February 7, 2012.