

Governing Council Minutes

Minutes of 1/14/08

Voting Members Present: Charles Pettitt, Rose-Ann Mckernan, Doug Redfield, Julian Rivera, Sheryl Garcia, Valerie Scott

Quorum Achieved: Yes

Non-voting Members Present: Ginny Wilmerding

Members Absent: Nancy Oriola, Tom Moore, David Margolin

Guests: Katy Harvey, Rhonda Lovato, Jackie Dansfelter, Julie Dexter, Kathie Scott, Debbie Candelaria, Roger Miller

Agenda Convene

Item 1 Charles made the motion to convene, seconded by Valerie and approved unanimously; roll call for quorum was taken. Quorum was achieved.

Agenda Approval of Agenda

Item 2 Valerie made the motion to accept the agenda. Julian seconded the motion. The vote to approve was carried unanimously.

Agenda

Item 3 Approval of Minutes for the Meeting of December 10, 2007

Valerie made the motion to approve the minutes of December 10, 2007. Doug seconded the motion and it was carried unanimously. Doug asked that the word "someone" in Agenda Items 9 & 10 be changed to "Doug and Nancy". Valerie made the motion to accept the minutes as amended. Doug seconded the motion and the vote to approve was carried unanimously.

Agenda Open Forum

Item 4 No comments.

Agenda Moderator Position/VP Position

Item 5 Charles announced that he needed a leave of absence from the GC to deal with a personal issue. and 6 It could be 3 months or less, but may be longer because litigation is involved. He said that Roger Miller had volunteered to be the moderator of meetings. He will put the agenda out according to the Open Meeting Act. He will not be voting. It was stated that once a Vice President is in place, that person would take over the meeting. Rose-Ann wanted to know if there was anything in place to have officers set up replacements. She wanted to know if the V P is expected to become President. The answer is yes. Charles said that tonight was his last meeting and Roger will take over. He also said that Doug, Valerie and Roger must attend EC Meetings. Roger said that we need to get someone into the V P position as soon as possible so that they can become familiar with the rules and regulations. While Charles is on leave he wants copies of everything sent to him. Ginny wanted to know if Nancy is still a one year member. Valerie said yes according to how she became a GC member. Ginny wanted us to know that Nancy can't make Wednesday and Thursday afternoon meetings.

Agenda Principal's Report

Item 7 See attached written report. Katy said that there are now 347 students. We'll be up to 350 after Open House. The 40th day count was 348.

Hurrahs

* Allstate - Tiffany Pettitt - Allstate Women's Choir - performed a solo which is a great honor.

Ian Brody was selected 3rd chair in Advanced Allstate Orchestra.

* The Piano Lab now has new carpet. Eighteen students will begin this semester. Mr Torrez is the teacher.

Upcoming Events

* January 7 - March 15 Lottery opens. 150 Lottery forms have been submitted. The Lottery will be on March 15th at 1 pm.

* January 16 - Open House at 7-8:15 pm. Eric Mazzie, Ian Brody and Emily Awes will do a short performance.

* January 17 & 18 - Mid-school theatre production, "Effects of Gamma Rays on Man-In-The-Moon Marigolds."

* January 29 & 30 - NM High School Competency Exam.

* March 15 - Lottery Drawing.

Valerie suggested that the students who we honor be invited to the Governing Council meetings to be recognized for their accomplishments.

Roger wanted to know if students can still "shadow" at PAPA. Katy said to call Kathie and make an appointment.

Agenda Facilities Committee Report

Item 8 Roger gave out the Draft Minutes of the December 4, 2007 meeting. He said that last year he wrote up a proposal. He hadn't received answers but that County Commissioner Deanna Archuleta came to a meeting and answer