

## **Governing Council Minutes**

### **Minutes of 2/11/08**

Voting Members Present: Doug Redfield, Nancy Oriola, Sheryl Garcia, Valerie Scott, Rose-Ann McKernan (Here via speaker phone), Tom Moore

Quorum Achieved: Yes

Non-Voting Members Present: Ginny Wilmerding, David Margolin

Members Absent: Julian Rivera, Charles Pettitt (On excused leave)

Guests: Katy Harvey, Kathie Scott, Julie Dexter, Rhonda Lovato, Jackie Dansfelter

Agenda Convened Meeting, Roll Call for Quorum

Item 1 Roll call was taken. Have 6 voting members. It's a quorum.

Agenda Approval of Agenda

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

Agenda Approval of Minutes for the Meeting of January 14, 2008

Item 3 Nancy made the motion to accept the minutes of January 14, 2008. It was seconded by Valerie and the vote to approve was carried unanimously.

Agenda Open Forum

Item 4 No comments.

Agenda Principal's Report

Item 5 Also see attached written report. Katy said that on the 40th day, October 15th, we had 344 students. Three days prior to that we had 347. Weeks before, it was 349. We had a few students leave. PAPA didn't make it's budget. PAPA would owe \$40,899. Will be paid back incrementally over the course of a year. The reason for this is a combination of three things - a hit in the budget; a little piece of penalty thrown in because of APS who sent in a faulty T & E index report, and a drop in the 40th day count. Every charter school took a little hit, some more than others. Ed Gonzales at PED said that the majority has to do with enrollment. Katy said that PAPA was always trying to bring students in. It's easier to bring in middle school students. More discussion. Rose-Ann asked if on the 40th day there were a number of students fewer than three days earlier. If a student is received from a charter and put on APS roll, who has them on the day is important. Katy said that three students went to Albuquerque High. Rose-Ann said that APS had a massive error on the T & E index. The question is why does PAPA have to pay it back right away. APS is looking at millions, paying back over many years. The question still is when would PAPA have to pay it back. (Rhonda and Jackie came in.)

\* Spaghetti Dinner/Awards Evening will be tomorrow, February 12 at 6pm. There will be an auction of some items. Hopes to get 250 people. Money from the dinner will be used to cover the orchestra for the musical and other things.

\* N M Standards Based Assessment - 6, 7, 8 and 11th graders - March 4, 5, and 6. All these days will be early release at 1:15 pm. PAPA will serve lunch. Students not picked up will see a video.

\* New piano lab is a huge hit. PAPA has 17 new pianos. Got them through a grant. Big hit for student for electives.

\* PAPA will receive \$75,000 from the legislature. We had asked for \$300,000 for the new building. We paid the lobbyists \$20,000.

\* We need ads for the musical. These are needed by the first week in March.

\* Proposed 2008/09 Calendar. Faculty has reviewed it. David went over it. He pointed out that state requirements for accreditation have been met. We have required number of instructional minutes. Taking 180 days as an average requires 6 hours a day. PAPA does 6 1/2 hours therefore our days add up to 173 days, but in terms of instructional time, it would be 180 days. If we have snow days, other schools may have to make up the days, but we don't because we have extra time built into our days.

In August we wanted to start a few days before APS to have an headstart on number of students.

September is the longest teaching month.

Since this is not on today's agenda, the GC will be voting on this calendar at the next meeting.

#### Agenda Moderator Position an Action Item

Item 6 No discussion or action

#### Agenda Finance Committee Report an Action Item

Item 7 Doug handed out a copy of the agenda and minutes from the Finance meeting on 2/5/08. See handout.

Rhonda said that there were 4 BARS today. Doug made the motion to accept BAR 001-047-0708-0013-D for discussion. Seconded by Tom. Nancy asked if we should explore refunding over a period of many years. Rhonda explained that we don't "pay it back", PED just takes it out over 12 months. Usually they just reduce the disbursement money they give you. They have already started in February. We will pay it back over 5 months. PAPA will check into any sort of recompensation plan that APS would work out with PED over a longer period. Rhonda said that we still have a pretty good balance. The motion was carried unanimously.

Doug made the motion to accept BAR 001-047-0708-0014-I. Seconded by Tom. No discussion. The motion was carried unanimously.

Nancy made the motion to accept BAR 001-047-0708-0015-I. Seconded by Doug. No discussion. The motion was carried unanimously.

Doug made the motion to accept BAR 001-047-0708-0016I. Seconded by Tom. No discussion. The motion was carried unanimously.

Rhonda went over the Budget Report.(See handout). Doug said that he hadn't received a copy of the information letter from Ed Gonzales re the budget shortfall. Katy said it was sent to all GC members. She will check and update her GC e-mail list.

#### Agenda Logistics Committee Membership an Action Item

Item 8 Postpone until next meeting.

#### Agenda Principal's Evaluation Procedure Update

Item 9 Postpone until next meeting. Julian is absent and Sheryl hadn't been feeling well.

#### Agenda Arts Committe Report

Item 10 Valerie said that everything is going well with the musical. The contract has been signed with The Broadway Cultural Center. She has placed ads in New Mexico Kids Magazine; The Venue in last Friday's Albuquerque Journal; AlbuquerqueARTS magazine; and Prime Time Magazine. She has also placed free listings on KOB's website and Albuquerque Theatre Guild's website under Events Calendar. Valerie mentioned that PAPA will join ATG next year after they have revised their dues structure so that it accomodates schools like ours.

David suggested that she contacts KUNM and get it put on their calendar and KHFM. Katy said that the Playbill will have a large article on the musical. Valerie also said that there are

some small donations coming in also some ads for the program, but that we could always use some more. She reminded the GC that the musical, A Funny Thing Happened on the Way to the Forum will be presented on March 14th and 15th at 7pm at the Broadway Cultural Center. We will be on KOB-TV noon show on February 25th. Craig Stoebling, our theatre director, Valerie and about 5 of the actors in the play will be there. We also hope to have a tape of our chorus singing shown on the show.

#### Agenda Facilities Committee Report

Item 11 Roger handed out a report on HB 241 (See report). It's a sweeping 79 page school funding report bill. He said that there are a lot of things wrong with it and probably won't get funded until next year. Roger said that there was a building at Richmond and Menaul. The 5.3 acre plot is still available. It's \$20 per sq ft. Too much money for us.  
(Rose-Ann's cell phone connection was lost earlier.)

#### Agenda V P Position an Action Item

Item 12 Postponed until next meeting.

#### Agenda Closed Session

Item 13 Nancy made the motion to go into Closed Session pursuant to Section NMSA 1978, 10-15-1(H) for consideration of limited personnel matters. It was seconded by Tom and the motion was carried unanimously. Roll call was taken. Katy, Doug, Nancy, Sheryl, Tom and Valerie were present. All others left the room.

Return to Open Meeting. No motions, votes or notes were taken during the session.

#### Agenda Motion to Adjourn

Item 14 Doug made the motion to adjourn. The motion was seconded by Nancy. The motion was carried unanimously.

Minutes respectfully submitted by Valerie Scott, Secretary.