

**Public Academy For Performing Arts  
Governing Council Minutes  
Minutes of 5/12/08 – Special meeting to Approve Budget (Held After Public Meeting)**

**Voting Members Present: Charles Pettitt, Nancy Oriola, Valerie Scott, Sheryl Garcia, Doug Redfield, Tom Moore, RoseAnnMcKernan**

**Quorum Achieved: Yes. Have 8 voting members.**

**Non-Voting Members Present: Ginny Wilmerding**

**Members Absent: David Margolin**

**Guests: Katy Harvey, Principal; Jackie Danfelser, Financial Assistant; Rhonda Lovato, Business Manager; Nellee Thompson, Parent; Debbie Candelaria, Staff; Krisine Olson, Parent; Kathie Scott, Staff.**

Agenda Convene Meeting

Item 1 Roll Call for Quorum. Have 8 voting members. It's a quorum.

Agenda Approval of Agenda

Item 2 Nancy made the motion to accept the agenda. Julian seconded the motion and it passed unanimously.

Agenda 2008/2009 PAPA Budget – Discussion and Approval

Item 3 Rhonda said that there were three elements to discuss – School Calendar, Salary Schedule and Budget.

Valerie made the motion to approve the School Calendar. Sheryl seconded the motion and it passed unanimously. No discussion. Next the Salary Schedule.

Rhonda said that the 2% raise added to base this year. Some people are getting more. Bring to minimum plus 2% increase. Ginny asked if this was salary compression.

Rhonda said yes. There wasn't much discussion since we had gotten information at the Public Meeting held earlier this evening.

Doug made the motion to approve the Salary Schedule. It was seconded by Julian and it passed unanimously. More discussion. Rhonda said that the T and E Index remains low. The Unit Value went up a little but not enough to help. It didn't offset the drop in T and E. Rhonda showed the schedule for last year. This only applies to new people coming on. She didn't have one for the upcoming year because each person's salary had to be computed separately.

Julian made the motion to approve the Salary Schedule. Nancy seconded the motion and it passed unanimously. Now the Budget as presented.. Julian made the motion to accept the Budget. It was seconded by Nancy and it passed unanimously. Discussion. Doug mentioned that the Internal Audit did not get in the budget, neither did the Directors and Officers insurance. Katy said that she will check on these. She said that we need to have money to be allocated to these.

Julian made the motion to accept the budget. Nancy seconded the motion and it passed unanimously.

Rhonda said that we will need to revisit this in July.

Agenda Motion to Adjourn

Item 4 Julian made the motion to adjourn. Tom seconded the motion and it passed unanimously.

Minutes respectfully submitted by Valerie Scott, Secretary.

GC Members please read these minutes carefully and let me know if there are any corrections to be made. Note that I have given copies to GC members who were absent so that they will be brought up to date. When minutes are presented for approval, the absentees should not vote on the minutes since they did not attend the meeting.