

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of February 16, 2010**

Voting Members Present: Randy Costales, Amy Anderson, Joseph A. Wasson, Jr.

Quorum Achieved: Yes. There are 3 voting members present.

Non-Voting Members Present: Scott Gullett, Virginia Wilmerding

Members Absent: Dr. David Margolin, John Grassham

Guests: Tamara Henderson, Rhonda Lovato, Valerie Scott, David Kreisel, Carol Torrez, Mary Lou Turner, Kevin Kreisel, Joshua Pedersen, Sheryl Garcia, Barbara Herrington,

Agenda Item 1 – Convene Meeting Roll Call for Quorum

Three voting members present. Quorum achieved.

Agenda Item 2 – Approval of Agenda

Motion: Amy Anderson
Seconded: Joseph A. Wasson, Jr.
Unanimously passed

Agenda Item 3 - Approval of Minutes for the 1/20/10 GM Meeting

Motion: Amy Anderson
Seconded: Joseph A. Wasson, Jr.
Unanimously passed

Agenda Item 4 – Memorandum of Understanding Discussion – Possible Action Item

MOU is not ready for signature and is still in negotiation regarding the 6% to be reduced to 5%. Last correspondence with Tamara and APS indicated that APS is still set on charging PAPA 6%.

Agenda Item 5 - Finance Report and BARS – Action Item

Item 5 was temporarily skipped.

Agenda Item 6 – Parent/Community Member Position – Possible Action Item

Item 6 was discussed to add a new parent/community member. There has been some turn over in the last year and more positions on the GC need to be filled.

Mr. Morris has stated interest and has submitted a resume. He would be a good addition to the board as he is interested in raising money for technology. Virginia Wilmerding thinks that it would be prudent for someone to meet with Mr. Morris before the vote. Joseph Wasson and Randy Costales will set up a meeting with Mr. Morris

Motion to appoint Randy Costales and Joseph Wasson to meet with Mr.

Morris: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Unanimously passed

Agenda Item 5 Resumed - Finance Report and BARS – Action Item

State Equalization Guarantee (SEG) – 4% cut will be offset by an award of additional SEG funding by the Federal Government

Take the 4% cut and offset it by the federal stimulus money the actual cut is 1.4%.

External Bar – 001-047-0910-0021-I - will add money to teacher stipend account

External Bar – 001-047-0910-0022-I – will add money to activity funds

Motion to approve external BARS: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Unanimously passed

Agenda Item 7 – GC Retreat – Identify Location

Location of GC Retreat will be at Virginia Wilmerding's home

Please respond to Rhonda to help prepare agenda for retreat

Agenda Item 8 – Principal Report

See attached report

Agenda Item 9 – Closed Session under NMSA 1978 10-15-1(H)

Review letter written o community member

Discuss organizing a committee for the mid-year principal evaluation

Discuss Principal mid-year PDP/self evaluation

Motion to go into closed session: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Unanimously passed

No notes, votes or actions were taken during closed session, and that only the items stated on the agenda were discussed.

Agenda Item 10 – Principal Mid-Year Evaluation – Possible Action Item

No action taken

Agenda Item 11 – Policy Committee Update – Possible Action Item

Compulsory Attendance Amendment
Committee would like to adopt the state attendance policy

Motion approve Compulsory Attendance Policy: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Unanimously passed

Open meetings act resolution – state law

Motion to approve Open Meetings Act Resolution: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Unanimously passed

Facility Use Agreement – was amended based on the comments from website.
The costs are outlined in the agreement – vote is postponed for one month to get fee structure attached.

Agenda Item 12 – Open Forum

Valerie Scott

Expressed concerns about GC activities, Finance Committee activities, BGK lease, ILP's, student's Next Step Plan, internal audit, and admin salaries.

Sheryl Garcia

Expressed concerns about PAPA administration.

Agenda Item 13 - Adjourn

Motion to adjourn: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Unanimously passed