

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of October 6, 2009**

Voting Members Present: Randy Costales, Gloria Rodriguez, Amy Anderson and John Grassham

Quorum Achieved: Yes. There are 4 voting members

Non-Voting Members: None

Members Absent: None

Guests: Valerie Scott, Scott Gullett, Virginia Wilmerding, Tamara Henderson, and Rhonda Lovato

Agenda Item 1 – Convene Meeting Roll Call for Quorum

Called to Order: 5:36 p.m. by Randy Costales
4 voting members present
Quorum achieved

Agenda Item 2 – Approval of Agenda

Approval of Agenda: Motion to approve as amended by Amy, seconded by John – Passed

- Item 3 of the agenda was amended to remove 8/20/09 minutes and add 8/6/09 minutes
- 8/17/09 minutes will be added to the October 19, 2009 agenda

Agenda Item 3 – Approval of Minutes for the 6/15/09 GC Meeting

Approval of Minutes: Motion to approve minutes for 7/20/09, 8/3/09, 8/4/09 and 8/6/09 as amended by Amy, seconded by Gloria – Passed

- 8/6/09 minutes need to reflect that there were only 4 voting members present and that Tom Moore was absent.

Agenda Item 4 – Open Forum

Valerie Scott

- Presented the Albuquerque Theatre Guild pull out which was in the Albuquerque Journal
- How many students have left PAPA?
- What is happening with the Playbill?
- The agenda was not posted on the website for October 6, 2009 meeting.

- Valerie would like an update on the status of the MOU.
- The July 20, 2009, August 3, 4, 6 and 17 GC minutes are not on the PAPA website
- Valerie would like a response to questions asked at previous board meetings.

Agenda Item 5 – Finance Report and BARS

- BAR 001-047-0910-0011-T – Motion to approve by John, Seconded by Amy – Passed
- BAR 001-047-0190-0012-IB – Motion to approve by John, Seconded by Amy – Passed
- BAR 001-047-0910-0013-IB – Motion to approve by John, Seconded by Amy – Passed

Agenda Item 6 – GC Present, Vice President, Secretary, Treasurer, Faculty Representatives, and Community Member Positions

Selection of Appointed Officers:

- Randy requested a motion to approve Scott Gullett and Virginia Wilmerding as non-voting members
 - Motioned by Amy, Seconded by Gloria – Passed
- Gloria as a voting parent member
 - Motioned by Amy, Seconded by John – Passed
- Dr. Margolin as a voting community member
 - Motioned by John, Seconded by Amy – Passed
 - Randy stated that they need to continue to seek out two (2) additional community members

- John as Vice President
 - Motioned by Gloria, Seconded by John – Passed
- Amy as Secretary
 - Motioned by Gloria, Seconded by John – Passed
- Research will be done to see if the Treasurer must be a voting member as Virginia Wilmerding (non-voting member) is interested in this position.
- John would like to review Job Descriptions of each position in order to assist in advertising for new GC members.

Agenda Item 7 - Foundation Update

Signature cards are current and all paperwork is updated and ready for fundraising. Tamara presented some information on United Way for Foundation to recognize. Bylaws need to be revised.

Agenda Item 8 - Facilities Use Agreement:

Currently one staff member is using the facility for non-school related activities. He currently has provided a certificate of insurance; however, PAPA needs to develop some guidelines concerning the use of PAPA facilities.

GC recommended that a policy with a flat fee and a possible deposit be developed and submitted to the Policy Committee for review.

Agenda Item 9 - Principal's Report – see attached

Agenda Item 10 - Closed Session under NMSA 1978 10-15-1(H) to discuss Personnel Issues and Principal's Strategic Plan and Goals

- Motion by Amy to go into closed session at 6:43 p.m., Seconded by John – Passed

Open Session – 7:15 p.m.

New Hire Approvals:

- Heidi Henderson to be hired a substitute teacher and to be supervised by Julie Dexter and Jackie Danfelter
 - Motioned by Amy, Seconded by Gloria – Passed
- Ryan Henderson to be hired to help out with Building Maintenance and to be supervised by Julie Dexter and Jackie Danfelter
 - Motioned by Amy, Seconded by John – Passed

Adjourn at 7:17 p.m.:

- Motioned by John, Seconded by Amy – Passed

Respectfully submitted by Rhonda Lovato