



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, May 17, 2018

5:00 pm

UNM Continuing Education

1634 University Blvd. NE, Albuquerque, NM 87102

Ph: (505) 765-5517 • Fax: (505) 765-5925

- I. Call to Order
The meeting was called to order at 5:04 pm by President Henry
- II. Roll Call
Present Henry Lackey
 Alfred Martinez
 Harold Field
 Dick Winterbottom
 Greta Roskom
 Bruce Bixby
Absent Tracy Fabre
 Angelica Padilla
 Rick Padilla
Guest Fern Pokagon
- III. Adoption of May 17th , 2018 Regular Governing Council Meeting Agenda (Discussion/Action)
After reviewing the agenda, Harold motioned to adopt the agenda and the motion seconded by Bruce. Motion carries.
- IV. Approval of April 19th , 2018 Board Minutes (Discussion/Action)
The board reviewed the April 19th meeting and Henry called for a motion to approve the minutes. A motion was made by Bruce and seconded by Harold. Motion carries.
- V. Open Community Forum
None
- VI. CEO/Principal's Report, Greta Roskom (Discussion/Action)
Principal Greta updated the board on items for the academy. She mentioned the teacher evaluations are done, and all students and teachers will all leave by May 25, 2018. The board discussed the presence of employees after the 25th. Alfred and Greta both informed

the board the employees that will be at the Academy will only be are Greta, Alfred, and Liz. Greta also mentioned there are parents along with other volunteers will be available to help with odd jobs that need to be completed by May 25th. The board also discussed other matters concerning the digital records, paychecks/stipends, insurance and retirement for the employees.

Greta was excused from the meeting at 5:20 pm.

VII. Financial Report, Chief Financial Officer, Alfred Martinez
(Discussion/Action)

1. BARS

a. 523-000-1718-0032-D, Fund 24162, \$1,290

Alfred distributed the bars for approval from the board. Dick motioned to approve bar, and Harold seconded the motion. The board approved the motion.

b. 523-000-1718-0033-I, Fund 24154 \$4,136

Alfred distributed the bars for approval from the board. Bruce motioned to approve the bar, and Dick seconded the motion. The board approved the motion.

c. 523-000-1718-0035-M, Fund 11000, Zero Balance

Maintenance bar in moving budget within functions. Harold made a motion to approve the bar and was seconded by Dick. The board approved the motion.

The board discussed available budget at June 30, 2018. Alfred affirmed that budget was available for any legal fees.

VIII. President's Report, Henry Lackey
No Report

IX. Closed Session

The board motion and seconded to have close session at 5:25 pm. Roll call was taken.

X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
None

XI. Return to Open Session

The board motion and seconded to have close session at 5:34 pm. Roll call was taken.

XI. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
None

XII. Adjournment

The meeting was adjourned at 5:35 pm by President Henry Lackey.

Respectfully submitted, Fern Pokagon, Recording Secretary