



## **Academy of Trades and Technology**

### **GOVERNING COUNCIL MEETING**

**Monday June 18, 2018**

**7:00 pm**

**Nexus**

**4730 Pan American Fwy. NE, Suite D.**

**Albuquerque, NM 87109**

**Ph: (505) 765-5517 • Fax: (5 05) 765-5925**

I. Call to Order

The meeting was called to order by Henry at 7:09 pm

II. Roll Call

Present     Henry Lackey  
               Alfred Martinez  
               Greta Roskom  
               Harold Field  
               Rick Padilla  
               Bruce Bixby  
               Angelica Padilla  
               Dick Winterbottom, arrived at 7:35 pm

Absent     Tracy Fabre

Guest     Liz Franco  
               Fern Pokagon

III. Adoption of June 18<sup>th</sup> , 2018 Regular Governing Council Meeting Agenda (Discussion/Action)

The board adopted the meeting agenda.

IV. Approval of May 17<sup>th</sup> , 2018 Board Minutes (Discussion/Action)

The board reviewed the minutes and approved the minutes.

V. Open Community Forum

Liz Franco was given the floor for sharing on behalf of the academy.

VI. CEO/Principal's Report, Greta Roskom  
(Discussion/Action)

President Greta reported the closure procedures are being closed out. She mentioned the files are being digitized and corrective action is still pending concerning the special education department concerning a special needs student. Greta gave gratitude for the time of employment and she distributed awards to the board.

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

Alfred distributed the information and informed the board about the following bars.

A. BARS

- i. 523-000-1718-0037-D Fund 27103 \$ (377)  
Motion was made by Angelica and seconded by Rick to approve transfer.  
Motion carries
- ii. 523-000-1718-0038-TFund 28190 \$ Zero Balance  
Motion was made to approve action on this bar by Harold and seconded  
by Angelica. Motion carries
- iii. 523-000-1718-0040-M Fund 11000 \$ Zero Balance  
Motion to approve Maintenance 2000 transfer to different account was  
made by Harold and seconded by Angelica. Motion carries.
- iv. 523-000-1718-0041-TFund 11000 \$ Zero Balance  
Motion to approve transfer of funds was made by Angelica and seconded  
by Bruce. Motion carries

Alfred mentioned the medical coverage for an extended month has the staff after looking at different proposals. He also informed the board all funds are being zeroed out. Alfred extended an appreciation to the board for the duration of the Academy.

VIII. President's Report, Henry Lackey

- A. Henry asked Dick to make a motion to approval to dissolve the board and the Academy. Dick made the motion and Bruce seconded the motion. The motion was approved with 1 nay vote.

Note this is the final meeting for Academy of Trades and Technology.

Respectfully submitted,  
Fern Pokagon, Recording Secretary