

Governing Council  
 Brittney Barreras, Chair  
 Bernadette Frieze - Member  
 Melissa Toledo-Ontiveros, Member  
 Jessica Montoya, Member  
 Charlotte Trujillo, Member

## Governing Council AGENDA

Baylor Del Rosario, Executive Director  
 Justine Vigil, Business Manager  
 2551 Karsten Court SE  
 Albuquerque, NM 87102  
 (505) 222-5642  
 southvalleyprep.org

Brittney motioned to approve May 5, 2025 meeting minutes. Jessica seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Jessica Montoya	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Melissa Ontiveros	<input type="checkbox"/> Yes <input type="checkbox"/> No
Charlotte Trujillo	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bernadette Frieze	<input type="checkbox"/> Yes <input type="checkbox"/> No		

### 5. ACTION ITEMS

**5.1** Consider approval of financial statements for previous month(s). Charlotte motioned to approve financial statements. Brittney seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Jessica Montoya	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Melissa Ontiveros	<input type="checkbox"/> Yes <input type="checkbox"/> No
Charlotte Trujillo	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bernadette Frieze	<input type="checkbox"/> Yes <input type="checkbox"/> No		

**5.2** Consider approval of BAR(s). Bernadette motioned to approve BARs. Jessica seconded.

Motion to approve BAR by -	BAR	Fund	Seconded by	Vote by Members
Brittney motioned to approve BAR ending in	0032-I	Increase Opr – 2300. Refund for prior year expenditures	Charlotte	Unanimous
Charlotte motioned to approve BAR ending in	0033-I	Increase Opr –2600 Revenues received	Jessica	Unanimous
Brittney motioned to approve BAR ending in	0034-I	Increase Opr – 1000 Revenues received	Jessica	Unanimous
Brittney motioned to approve BAR ending in	0036-D	Decrease Title 2A No actual carryover	Jessica	Unanimous
Brittney motioned to approve BAR ending in	0035-M	Main – Opr -2900 Move items to from	Charlotte	Unanimous
Brittney motioned to approve BAR ending in	0037-D	Decrease Title 1	Jessica	Unanimous

**5.3** Consider approval of NMPED Cash Transfer Form. Brittney motioned to approve Cash Transfer form. Charlotte seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Jessica Montoya	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Melissa Ontiveros	<input type="checkbox"/> Yes <input type="checkbox"/> No
Charlotte Trujillo	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bernadette Frieze	<input type="checkbox"/> Yes <input type="checkbox"/> No		

#### Public Comment

Three ways to provide comment: (a) in-person during the meeting, (b) click Chat feature on YouTube streaming, or (c) email statement to [gc@southvalleyprep.org](mailto:gc@southvalleyprep.org) prior to meeting.

#### Statement of Non-Discrimination

South Valley Preparatory School does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at (505) 222-5642 at least 24 hours prior to the meeting.

#### Additional Information

**Finance Committee** – Brittney Barreras, Alfred Martinez, Justine Vigil, Baylor Del Rosario / **Facilities Committee** – Jessica Montoya, Baylor Del Rosario, Justine Vigil / **Audit Committee** – Mary Scofield, Brittney Barreras, Baylor Del Rosario, Ashley Barranca, Alfred Martinez