

South Valley Preparatory School
Governing Council **SPECIAL Meeting **MINUTES****

July 5, 2019 ~ 12:00 pm

South Valley Preparatory School Campus
2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room

Type of meeting: Monthly

Chair: Bernadette Frietze

- Invited to Attend:**
1. Bernadette Frietze - **PRESENT**
 2. Monica Aguilar - **PRESENT**
 3. Jess Wiltamuth - **PRESENT**
 4. Michaela Trujillo - **PRESENT**
 5. Brian Ver Ploegh - **ABSENT**
 6. Charlotte Trujillo – non-voting - **PRESENT**
 7. Alfred Martinez – non-voting - **PRESENT**

Scheduled Guest(s):
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) Chair. **4 members present = quorum**
2. Welcome and Introductions Chair – **N/A**
3. Approval of Agenda **ACTION ITEM*** All – **BFrietze calls for a motion to approve the agenda. MAguilar motions, JWiltamuth 2nds. Motion carries 4-0**
4. Open Public CommentOpen – **N/A**
5. Action Items.....
 - a. BARs*Alfred
 - BAR DOC ID #515-000-1819-0042-D – **Decrease of IDEA-B from the initial allocation overpayment of \$9,667. BFrietze calls for questions. Hearing none, BFrietze calls for a motion to approve BAR ending in 0042-D. MAguilar motions, JWiltamuth 2nds. Motion carries 4-0**
 - BAR DOC ID #515-000-1819-0043-I – **increased the operational budget from the reimbursement from PED for the money owed to SVP from IDEA B. BFrietze calls for a motion to approve BAR ending in 0043-I MAguilar motions, JWiltamuth 2nds. Motion carries 4-0**
6. Adjourn..... Chair – **Meeting adjourned at 12:18**

----- 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 222-5642 at least 24 hours prior to the meeting.

---- Additional Information ----

Regular monthly meetings @ 5:00 on the 4th Thursday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Frietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier, Norm Colter

Facilities Committee – VACANT

Policy Committee – Jess Wiltamuth, Michaela Trujillo,

Audit Committee – Bernadette Frietze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez , Norm Colter