

# South Valley Preparatory School Governing Council Meeting Agenda

**May 29, 2019** ~ 5:00 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
2. Monica Aguilar
3. Jess Wiltamuth
4. Michaela Trujillo
5. Bill Reed
6. Charlotte Trujillo – non-voting
7. Alfred Martinez – non-voting

**Scheduled Guest(s):** Jamie Munsey

**Scheduled Absence:** Frederick Bill Reed

## ----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members) ..... Chair.
2. Welcome and Introductions ..... Chair
3. Approval of Agenda **ACTION ITEM\*** ..... All
4. Approval of Previous Meeting Minutes **ACTION ITEM\*** ..... All
5. Open Public Comment ..... Open
6. Action Items.....
  - a. Financial Reports\* ..... Alfred
  - b. BARs\* ..... Alfred
  - c. 2019-2020 Budget\*
  - d. 2019-2020 Calendar\*
  - e. 2019-2020 Lease Assistance Grant\*
  - f. 2019-2020 Title 1 Application\*
  - g. 2019-2020 Title 2 Application\*
  - h. 2019-2020 Title 3 Application\*
  - i. 2019-2020 Title 4 Application\*
  - j. 2019-2020 Idea-B Application\*
  - k. Financial Questionnaire\*
  - l. Construction\*
  - m. Resignation of Frederick Bill Reed\*
7. Executive Director Report..... Charlotte
  - a. MOE miscalculation from 2016 – NMPED will return just over \$9,000 to SVP
  - b. Facility Update
  - c. Non-profit update
  - d. GC Training updates
8. Announcements/Set Next Meeting..... Chair
9. Adjourn..... Chair

## ----- 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 4<sup>th</sup> 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 – Bill Reed

Policy Committee – Jess Wiltamuth, Michaela Trujillo,

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