

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

June 27, 2019 ~ 11:30 am

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. VACANT
 6. Charlotte Trujillo – non-voting
 7. Alfred Martinez – non-voting

Scheduled Guest(s): BRIAN VER PLOEGH

Scheduled Absence:

----- **Agenda** -----

1. Call to Order, Roll Call (Quorum?? voting members).....Chair. – BFrietze calls meeting to order at 11:50. 4 members = quorum
2. Welcome and Introductions.....Chair – GC members and others present that do not know Mr. Ver Polegh introduce themselves
3. Approval of Agenda ACTION ITEM*.....All BFrietze presents the Agenda for consideration of approval. BFrietze calls for questions, clarifications, corrections. Hearing none, BFrietze calls for a motion to approve the agenda for the 6.27.19 Special GC meeting with the following changes; there are no minutes for approval and move action item 6C to first position. MAguilar motions to approve the agenda with the said changes, MTrujillo 2nds. Motion carries 4-0
4. ~~Approval of Previous Meeting Minutes ACTION ITEM*~~.....All – No minutes for approval
5. Open Public CommentOpen – None
6. Action Items.....
 - a. Cash Transfer*.....Alfred – Amartinez presents Cash Transfer of \$7,296 from operational to food services. BFrietze calls for questions, clarifications, corrections. Hearing none, BFrietze calls for a motion to approve the cash transfer. MTrujillo motions, JWiltamuth 2nds. Motion carries 4-0
 - b. BARs*Alfred –
BAR DOC ID# 515-000-1819-0041-I – Increase to the Title 2 budget as a result of the final allocation. BFrietze calls for questions, clarifications, corrections. Hearing none, BFrietze calls for a motion to approve BAR ending in 0041-I. JWiltamuth motions, MTrujillo 2nds. Motion carries 4-0
 - c. New Board Member – Brian VerPloegh*Monica – BFrietze asks Mr. Ver Ploegh to speak about his experience and his interest in serving as a GC member. MAguilar speaks to her experience working with him and his desire to sit on a charter board. BFrietze calls for questions from the board. BFrietze motions to approve Brian Ver Ploegh as a new Governing Council member for South Valley Preparatory School. MAguilar motions to approve, MTrujillo 2nds. Motion carries 4-0
7. Executive Director Report.....Charlotte - reminder of the signatures needed for contract negotiations with PEC and for new GC member.
Need signatures:
 - a. Certification of Compliance with State and Federal Laws (one each)
 - b. Statement of Governing Body to Consult with PED (all signatures on one page)
 - c. Affidavit of Governing Body Member (New Member only)
8. Announcements/Set Next Meeting.....Chair – July meeting already set for July 25, 2019 @ 4:00 with a finance meeting @ 3:30
9. Adjourn.....Chair – BFrietze adjourns meeting at 12:38.

----- 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 Fietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier, Norm Colter

Facilities Committee – VACANT

Policy Committee – Jess Wiltamuth, Michaela Trujillo,

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