



Governing Council
Brittney Barreras, Chair
Lisa Krebs, Vice-Chair
Melissa Toledo-Ontiveros, Member
Jessica Montoya, Member
Mary Beth Libbey, Member

Governing Council AGENDA

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

Date: 8/25/24
Signature: [Signature]

REGULAR MEETING NOTICE

Date: Wednesday, August 21, 2024 Regular Meeting @ 5:00pm. Finance Committee at 4:30pm with agenda being financials from previous month and Budget Adjustment Requests (BARs)

Location: Conference Room, 2551 Karsten Ct. SE, Albuquerque, NM 87102

Livestreaming: <https://www.youtube.com/@aztecsSVP/streamsv> (no interface)

Google Meets: <https://meet.google.com/gbm-skks-xga> (yes interface)

Email: gc@southvalleyprep.org (sign-up for public comment)

1. OPENING

1.1 Call to Order. Chair called meeting at 5:10pm.

1.2 Introduction of Guests. None.

1.3 Roll Call. Jessica participated by phone.

Member	Present	Member	Present	Member	Present
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No		

2. OPEN PUBLIC COMMENTS (email gc@southvalleyprep.org to sign-up or to send written statement to be read) None.

3. APPROVAL OF AGENDA

3.1 Consider approval of today's agenda August 21, 2024. Lisa motioned to approve today's agenda. Mary Beth seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No		

4. APPROVAL OF MINUTES

4.1 Consider approval of minutes from July 24 and July 26, 2024 meetings. Lisa motioned to approve both meeting minutes. Jessica seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No		

5. EXECUTIVE DIRECTOR'S REPORT Baylor presented on his report.

Public Comment

Please notify council members by signing up prior to the meeting at gc@southvalleyprep.org. You may also provide the chair a written statement if unable to attend in-person.

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

Regular monthly meetings @ 5:00pm on the 4th Wednesday of every month on South Valley Prep with the finance committee meeting at 4:30pm just prior on campus in the conference room unless advertised otherwise.

Finance Committee -Brittney Barreras, Lisa Krebs, Baylor Del Rosario, Maria Fidalgo **Facilities Committee** -MaryBeth Libbey, Jessica Montoya, Maria Fidalgo Baylor Del Rosario **Policy Committee** -Lisa Krebs, MaryBeth Libbey, Baylor Del Rosario **Audit Committee** -MaryBeth Libbey, Nina Noriega, Maria Fidalgo, Brittney Barreras, Baylor Del Rosario

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6. ACTION ITEMS

- 6.1** Consider approval of the Public School Capital Outlay Committee (PSCOC) Project Closeout Certification Form. Lisa motioned to approve the PSCOC Project Closeout Certification Form. Brittney seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No		

- 6.2** Consider approval of new governing council member(s) There were no new candidates.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☐ Yes ☐ No	Jessica Montoya	☐ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☐ Yes ☐ No	MaryBeth Libbey	☐ Yes ☐ No		

- 6.3** Consider approval of financial statements for previous month(s). Lisa motioned to table approval of financial statements until the next meeting. Mary Beth seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No		

- 6.4** Consider approval of BAR(s). Lisa motioned to table approval of BARs until the next meeting. Mary Beth seconded.

Member	Vote	Member	Vote	Member	Vote
Brittney Barreras	☒ Yes ☐ No	Jessica Montoya	☒ Yes ☐ No	Melissa Ontiveros	☐ Yes ☐ No
Lisa Krebs	☒ Yes ☐ No	MaryBeth Libbey	☒ Yes ☐ No		

7. ANNOUNCEMENTS

- 7.1** Open House and Fall Festival. August 28, 2024 at 5:30pm for Open House and October 25 at 4:00pm for Fall Festival.

8. DISCUSSION ITEMS

- 8.1** Council training. Council discussed their training needs.
- 8.2** Next meeting. Next meeting will be held on September 25, 2024.

9. ADJOURN TO ADJOURN AT 5:59pm

Public Comment

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