



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: 10/23/24
 Signature: [Signature]

REGULAR MEETING NOTICE

Date: Wednesday, September 25, 2024 Regular Meeting @ 5:00pm. Finance Committee @ 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/mos-ybmr-vfc> (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. No guests.

1.3 Roll Call.

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) No public comment.

3. APPROVAL OF AGENDA

3.1 Consider approval of today's agenda. Lisa motioned to approve today's agenda. 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		

4. APPROVAL OF MINUTES

4.1 Consider approval of minutes from last month. MaryBeth motioned to approve both meeting minutes. 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		

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, Ramona Blea, Ashley Barranca, Baylor Del Rosario

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

6. ACTION ITEMS

- 6.1** Consider approval of records retention and disposition policy. Brittney motioned to approve the records retention and disposition policy. 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		

- 6.2** Consider approval of new governing council member(s) There were no new prospective members. No action took place.

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). Brittney motioned to approve financial statements. 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). There were no BARs to take action on.

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. DISCUSSION ITEMS

- 7.1** Council training. Council members updated each other on their training requirements they still need to complete.

- 7.2** Next meeting. Next meeting will be October 23, 2024.

8. ADJOURN TO ADJOURN AT 5:54pm.

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, Ramona Blea, Ashley Barranca, Baylor Del Rosario