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

July 19, 2018 ~ 11:00 am

South Valley Preparatory School Campus

2551 Karsten Court SE, Albuquerque, NM 87102 Conference

Type of meeting: Monthly **Chair:** Bernadette Fietze

- Invited to Attend:**
1. Bernadette Fietze - Present
 2. Monica Aguilar - Present
 3. Jess Wiltamuth - Present
 4. Michaela Trujillo - Present
 5. Bill Reed - Present
 6. Etta Cavalier - Absent
 7. Charlotte Trujillo - Present
 8. Alfred Martinez - Present

Scheduled Guest(s): Guest present Maya Trujillo, observing

Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members).. Chair. – Meeting called to order at 11:17 by Bernadette Fietze, Chair. All members present with the exception of ECavalier. Yes, quorum.
2. Welcome and Introductions..... Chair
3. Approval of Agenda **ACTION ITEM***..... All
BFietze presents the agenda for the 7.19.18 meeting. BFietze calls for questions, concerns. Hearing none, BFietze calls for a motion to approve the agenda for the 7.19.18 meeting. MTrujillo motions to approve the 7.19.18 Agenda. MAguilar 2nds. Motion passes unanimously.
Approval of Previous Meeting Minutes **ACTION ITEM*** All
BFietze presents the minutes from the 6.20.18 meeting. BFietze calls for questions, concerns. Hearing none, BFietze calls for a motion to approve the minutes from the 6.20.18 meeting. MAguilar motions to approve the 6.20.18 minutes. JWiltamuth 2nds. Motion passes unanimously.
4. Action Items.....
 - a. Financial Reports*.....Alfred
AMartinez presents the financial reports. Discusses the new format and new budget summary forms. Budget summary reflects the end of year, 17.18 budget. Capital improvement \$ used for building payment. BAR Doc ID# 515-000-1819-0001-IB.
 - b. BARs*Alfred
BAR Doc ID# 515-000-1819-0001-IB – Initial budget for the 18.19 Idea-B allocation. Allocation will be used for Sped Staff salary. BFietze calls for questions, concerns. Hearing none, BFietze calls for a motion to approve BAR Doc ID# 515-000-1819-0001-IB . MTrujillo motions to approve BAR Doc ID# 515-000-1819-0001-IB. MAguilar 2nds. Motion passes unanimously.

c. 2018-2019 Open Meetings Act ResolutionBernadette

JWiltamuth reads the attached 2018-2019 Open Meetings Act Resolution. BFrietze calls for questions, concerns. Hearing none, BFrietze calls for a motion to approve 2018-2019 Open Meetings Act Resolution. MAguilar motions to approve the 2018-2019 Open Meeting Act Resolution. MTrujillo 2nds. Motion passes unanimously.

d. Resignation for Etta Cavalier*

CTrujillo presents the resignation for Etta Cavalier from the Governing Council. CTrujillo expresses ECavalier's regret and discusses reasons for the decision. BFrietze calls for questions, concerns. Hearing none, BFrietze calls for a motion to accept the resignation of ECavalier from the SVP Governing Council. MTrujillo motions to accept the resignation of ECavalier from the SVP Governing Council. MAguilar 2nds. Motion passes unanimously.

5. Discussion Items.....Charlotte

a. 2018.2019 Conflict of Interest GC signatures

CTrujillo reviews annual conflict of Interest document. GC members sign

b. 2018.2019 GC Code of Ethics GC Signatures

CTrujillo reviews annual Code of Ethics document. GC members sign.

6. Executive Director Report.....Charlotte

a. Facility Update

CTrujillo discusses the remaining balance. AMartinez re-expresses the sentiment of the Friends of ATTHS non-profit board. More update to com

b. Non-profit update

CTrujillo notes that the South Valley Education Foundation is slated to meet and develop a fundraising campaign. More updates to come.

7. Open Public Comment.....Open

No one present for comments

8. Announcements/Set Next Meeting..... Chair

Next meeting will be on Thursday, August 23rd @ 5:00 in the SVP Boardroom with a preceding Finance Meeting at 4:30

9. Adjourn..... Chair

Meeting is adjourned by BFrietze at 12:23
