
a motion to approve the BAR ending in 0003-I. MTrujillo motions to approve the BAR ending in 0003-I. MAguilar 2nds the motion. Motion passes 4-0.

BAR Doc ID#515-000-1819-0004-D Decrease in HB33, payment in June for the Building in the amount of \$171,416. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the BAR ending in 0004-D. MAguilar motions to approve the BAR ending in 0004-D. JWiltamuth 2nds the motion. Motion passes 4-0.

BAR Doc ID#515-000-1819-0005-D Decrease in SB9 money due to the payment in June on the building in the amount of \$119,716. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the BAR ending in 0005-D. MTrujillo motions to approve the BAR ending in 0005-D. JWiltamuth 2nds the motion. Motion passes 4-0.

BAR Doc ID#515-000-1819-0006-IB Initial Budget for the year for Activities account using the prior year cash carry over in the amount of \$11,155. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the BAR ending in 0006-IB. MTrujillo motions to approve the BAR ending in 0006-IB. JWiltamuth 2nds the motion. Motion passes 4-0.

BAR Doc ID#515-000-1819-0007-I Increase Instructional Materials cash carryover \$2,048. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the BAR ending in 0007-I. MAguilar motions to approve the BAR ending in 0007-I. JWiltamuth 2nds the motion. Motion passes 4-0.

BAR Doc ID#515-000-1819-0008-I Increase to Operational from cash carryover in the amount of \$46,834. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the BAR ending in 0008-I. JWiltamuth motions to approve the BAR ending in 0008-I. MTrujillo 2nds the motion. Motion passes 4-0.

BAR Doc ID#515-000-1819-0009-IB Initial Budget for the AFSC grant to purchase NM Grown fruits and vegetables. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the BAR ending in 0009-IB. MTrujillo motions to approve the BAR ending in 0009-IB. MAguilar 2nds the motion. Motion passes 4-0.

BAR Doc ID#515-000-1819-0011-I Increase to operational from the deposit in the amount of \$18,164, returned from the Gun Club Facility to be used to hire a coordinator / program specialist to assist in Sped Compliance area. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the BAR ending in 00011-I. MAguilar motions to approve the BAR ending in 00011-I. JWiltamuth 2nds the motion. Motion passes 4-0.

c. Annual Governing Membership Reporting*

CTrujillo presents the 18.19 Annual membership reporting to reflect that SVP's Bylaws allow for 9 members. SVP will begin 2018-2019 with 5 Governing Council members. BFrietze asks for questions, concerns. Hearing none, BFrietze calls for a motion to approve the Annual Governing Membership Reporting. MTrujillo motions to approve the 2018-2019 Annual Governing Membership reporting. JWiltamuth 2nds the motion. Motion passes 4-0.

6. Discussion Items.....Charlotte
- a. 2017-2018 School Grade – Ctrujillo reviews school grade document. School received a “B” for the 2017-2018 school year
 - b. Enrollment Cap Increase – CTrujillo states that the current grade will be helpful in obtaining the approval to increase the enrollment cap and will develop a plan for increasing the enrollment for the future
 - c. Upcoming Financial Audit – CTrujillo states that the Auditors were on campus and have completed their fieldwork here. Audit committee will meet soon
 - d. Related Party Questionnaire – AMartinez requests that the GC members review and sign the related party questionnaire for the Auditors
 - e. Audit Services Letter – Amartinez requests that the GC members review the engagement letter for the 2018.2019 Audit.
7. Executive Director Report.....Charlotte
- a. Facility Update – no new updates at this time
 - b. Non-profit update – no new updates at this time
8. Open Public Comment.....Open –
No one present for public comment
9. Announcements/Set Next Meeting..... Chair –
BFrietze sets next meeting at 9.27.18 @ 5:00 with a Finance Meeting at 4:30.
10. Adjourn..... Chair
BFrietze adjourns meeting at 5:58

----- Statement on Open Forum for Public Comment -----

The Governing Council welcomes public comments during the “Public Comment” portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council 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 4th Thursday of every month on the SVP Campus unless advertised otherwise.

Finance Committee – Bernadette Frieze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier

Facilities Committee – Bill Reed

Policy Committee – Jess Wiltamuth, Michaela Trujillo,

Audit Committee – Bernadette Frieze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez