

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

Thursday, November 21, 2019 5:00

South Valley Preparatory School Campus

2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

1. Bernadette Fietze
2. Monica Aguilar
3. Jess Wiltamuth
4. Michaela Trujillo
5. Brian Ver Ploegh
6. Charlotte Trujillo – non-voting
7. Alfred Martinez – non-voting

Scheduled Guest(s): Greer Architecture

Scheduled Absence: Monica Aguilar

----- Agenda -----

1. Call to Order, Roll Call (Quorum?/? voting members)..... Chair.
2. Welcome and Introductions..... Chair
3. Approval of Agenda **ACTION ITEM*** All
4. Approval of Minutes from previous meeting(s).....Chair
5. Open Public CommentOpen
6. Action Items.....
 - a. Financial Reports*.....Alfred
 - b. BARs*Alfred
 - c. Cafeteria Plan and Health Flexible Spending Resolution*.....Charlotte
7. Executive Director Report.....Charlotte
 - a. CSD Analysis of renewal application and site visit for SVP
 - b. Facility Master Plan Update
 - c. Construction Update
 - d. GC Training updates
 - e. Thanksgiving Lunch – Friday, November 22 11:30 to 1:00
 - f. SVP Posole Night & Art Walk 12/4/19 @ 5:30 – 7:00
 - g. NSLP Audit Results
8. Announcements/Set Next Meeting..... Chair
9. Adjourn..... 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 Fietze, Monica Aguilar, Charlotte Trujillo, Alfred Martinez, Andrew Cavalier, Norm Colter

Facilities Committee – Brian VerPlough

Policy Committee – Jess Wiltamuth, Michaela Trujillo

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