

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

Thursday, June 17, 2021 @ 12:00 noon

Zoom

<https://us04web.zoom.us/j/72480514674?pwd=MXUyTmUwT25CZXZlY2pjTWkzWWdOdz09>

2551 Karsten Court SE, Albuquerque, NM 87102 Conference Room or zoom

Type of meeting: Monthly

Chair: Bernadette Fietze

Invited to Attend:

1. Bernadette Fietze - **PRESENT**
2. Monica Aguilar - **PRESENT**
3. Michaela Trujillo- **PRESENT**
4. Brian Ver Ploegh - **PRESENT**
5. Andrew Cavalier - **ABSENT**
6. Charlotte Trujillo – non-voting- **PRESENT**
7. Alfred Martinez – non-voting- **PRESENT**

Scheduled Guest(s): Jamie Munsey, Jennifer Garcia
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members).. Chair. **4 members present for quorum**
2. Welcome and Introductions..... Chair – **n/a**
3. Approval of Agenda **ACTION ITEM***..... All – **motion to approve agenda by MTrujillo. 2nd by MAguilar. Motion passes 4-0**
4. Approval of Minutes from previous meeting(s).....Chair - **motion to approve Minutes from May meeting by MAguilar. 2nd by MTrujillo. Motion passes 4-0**
5. Open Public CommentOpen – **N/A**
6. Action Items.....
 - a. Financial Reports*.....Alfred – **Current budget spending is at 83%, typically should be at 92%. Motion to approve the finance reports by BVerPloegh, 2nd by MAguilar.**
 - b. BARs*Alfred

Operational - Pending Maintenance BAR	515-000-2021-0042-M	\$0.00	– motion to approve MAguilar 2nd BVerPloegh. Motion carries 4-0
Operational - Pending Direct Transfer BAR	515-000-2021-0043-T	\$0.00	- motion to approve BVerPloegh. 2nd MTrujillo. Motion carries 4-0
Title I – ESEA - Pending Maintenance BAR	515-000-2021-0044-M	\$0.00	– motion to approve by BVerPloegh, 2nd by MTrujillo. Motion carries 4-0

Student Supp Academic Achievement Title IV - Pending Maintenance BAR.	515-000-2021-0045-M	\$0.00	Motion to approve by MTrujillo, 2nd by MAguilar. Motion carries 4-0.
Retention stipend	515-000-2021-0046-IB	2,652	

- c. Executive Session – Executive Director Evaluation*
 - d. Executive Director 2021-2022 Contract* - **Motion to approve MAguilar, 2nd MTrujillo. Motion carries 4-0.**
 - e. Vote to remove A.Cavalier from Council* - **motion to approve by MTrujillo. 2nd by MAguilar. Motion passes 4-0**
7. Executive Director Report.....Charlotte
- a. FY20 Audit Results – **AMartinez shares full audit report results.**
 - b. Summer Program update – **CTrujillo provides update on Summer program enrollment and activities.**
 - c. Facilities Update – **update on building to the south and green space project in lot to the North.**
 - d. GC Member Recruitment update – **GC members need to recruit members**
 - e. Elections set for next meeting – **will send bylaws as a reminder to review**
*Chair, Vice Chair, Secretary
8. Announcements/Set Next Meeting..... Chair – **July meeting many members out of town. Moved to July 13th @ noon and will be held via zoom**
9. Adjourn..... Chair – **meeting adjourned @ 1:27p.m.**

---- 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 @ 4:30 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, Jennifer Garcia
Facilities Committee – Brian VerPloegh
Policy Committee – Michaela Trujillo
Audit Committee – Bernadette Fietze, Monica Aguilar, Andrew Cavalier, Charlotte Trujillo, Alfred Martinez, Jennifer Garcia