

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES

Minutes of the

SPECIAL GOVERNING COUNCIL MEETING

Tuesday, April 24, 2014
5:00 pm
SIATech Business Office
3916 Carlisle Blvd NW, Suite E
Albuquerque, NM 87107

Council Members Present: Emily Salazar, Rhonda Seidenwurm, John Rodarte, Jacob Kennedy, Evalynne Hunemuller

Council Members Not Present:

Guests: Erik Bose, SIATech Executive Director; Curt Szarek, SIATech Business Manager

Minutes: Donna Vanlandingham, SIATech Administrative Assistant

CALL MEETING TO ORDER

The meeting was called to order at 5:02 pm by Vice President Rhonda Seidenwurm.

ACTION ITEMS

1. Approval of April 25, 2014 Agenda

Evalynne Hunemuller made a motion to approve the agenda. Jacob Kennedy seconded the motion.

There was no further discussion. The motion carried unanimously.

2. BAR for FY14 PARACC Funding

Mr. Szarek explained that APS has not yet created the BAR in OBMS. Once the SIATech Governing Council has approved the award, it will go to the APS Board for approval on May 7, 2014. Once APS board approval is complete they will submit the BAR in OBMS. The award letter showing the adjustment amount of \$8,794 was distributed to the council for review. Mr. Szarek explained the BAR will allow SIATech to purchase equipment for PARCC compliance. He further explained the funds must be fully expended by June 30, 2014 or they will revert to the state.

Evalynne Hunemuller made a motion to approve the BAR as presented. Jacob Kennedy seconded

the motion. There was no further discussion. The motion carried unanimously.

3. Approval of 2014/2015 Operating Budget

Mr. Szarek distributed a packet containing all of the FY15 budget documents. Mr. Szarek

reviewed the documents with the council in the order they are listed on the PED checklist.

- Mr. Szarek would like the minutes to reflect the budget analysis that has been submitted by Beverly Aguilar, SIATech's PED Budget Analyst, is still in review at PED.
- The FY15 budget does not contain IDEA-B or Instructional Material funds since those amounts have not yet been determined.
- Mr. Szarek was asked if the insurance premium was correct. He replied that the budget reflects the FY15 quote that was received from POMS and Associates during the Spring Budget Workshop.

President Emily Salazar arrived at 5:17 p.m. at which time she began presiding over the meeting.

- Mr. Szarek pointed out there are fewer Instructional days on the School Calendar than there has been in the past. This is due entirely to the two weeks figured into the school calendar as in-service days in October when the move to the permanent facility is scheduled to take place. Beverly Aguilar, PED Budget Analyst, has been made aware of this. School administrators are prepared to answer any questions that PED may have with regard to the school calendar as submitted. The question was asked if the school would remain a year-round school when they move off the JC campus or go to a more traditional school calendar. Mr. Bose explained the full year schedule actually helps the students. The school will remain a year-round program with the exception of a spring break and a total of three weeks in the summer off.

John Rodarte made a motion to approve the FY15 budget as presented. Rhonda Seidenwurm seconded the motion. There was no further discussion. The motion carried unanimously.

PUBLIC COMMENT

ANNOUNCEMENTS

The next regular meeting will be held on May 20, 2014 at 5:00 pm at SIATech Business Office.

MEETING ADJOURNED

Rhonda Seidenwurm made a motion to adjourn the meeting. Evalynne Hunemuller seconded the motion. The motion carried unanimously. Emily Salazar adjourned the meeting at 6:08 pm.