

# **SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**

## **Minutes of the**

### **GOVERNING COUNCIL MEETING**

Wednesday, May 28, 2014  
4:30 pm  
SIATech Business Office  
3916 Carlisle Blvd NW, Suite E  
Albuquerque, NM 87107

**Council Members Present:** Emily Salazar, Jacob Kennedy, Evalynne Hunemuller,  
John Rodarte (by telephone)

**Council Members Not Present:** Rhonda Seidenwurm

**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 4:43 pm by Council President Emily Salazar.

#### **ACTION ITEMS**

**1. Approval of May 28, 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. Resolution for Lease Purchase Agreement - Final Approval**

Mr. Bose distributed the resolution to the council. Emily Salazar asked about the resolution being for SIATech and will the resolution have to be redone. Mr. Bose explained the resolution is for SIATech because the name change is not official until approved by the APS Board and it will not have to be re-approved with the new name. John Rodarte made a motion to approve the resolution. Jacob Kennedy seconded the motion. There was no further discussion. The motion carried unanimously.

#### **PUBLIC COMMENT**

#### **ANNOUNCEMENTS**

The next regular meeting will be held on June 17, 2014 at 5:00 pm at SIATech Business Office. Mr. Bose distributed a MOU regarding improvements to the new building for the council to review before the next meeting.

#### **MEETING ADJOURNED**

Jacob Kennedy made a motion to adjourn the meeting. Evalynne Hunemuller seconded the motion. The motion carried unanimously. Emily Salazar adjourned the meeting at 4:45 pm.