

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Friday, April 17, 2015, from 1:00-3:00 pm Meeting
New Mexico School for the Arts—High School
131 Nusbaum
Santa Fe, NM 87501

Minutes Approved

NMSA provides access to a rigorous mastery arts and academic high school education for youth with passion and aptitude in the arts, leading to post-secondary learning, careers in the arts, and lives that contribute to society.

- I. Call to Order Sherry Thompson

Sherry Thompson called the meeting to order at 1:14 pm.

- II. Reading of Mission Statement Sherry Thompson

The School Mission Statement was read by Sherry Thompson.

In attendance were NMSA Council Members:

Sherry Thompson, Chair
Vickie Sewing, Vice Chair
Paula Tackett, Secretary – via phone
Greg Hunt, Treasurer
Trina Raper, Member, Member
Catherine Oppenheimer, Member

NMSA High School Staff Present:

Cindy Montoya, Head of School
Gayle McGuinness, School Secretary
Christina Yamashiro, Business Manager

- III. Approval of Agenda Sherry Thompson

Vickie Sewing made a motion to approve the Agenda. Greg Hunt seconded the motion. The motion passed with a unanimous vote of 4-0.

- IV. Public Forum Sherry Thompson

Sherry Thompson asked if there were any individuals requesting a Public Forum.

No public were in attendance.

- V. Approval of March 3, 2015 Meeting Minutes Sherry Thompson

Greg Hunt made a motion to approve the March 3, 2015 Governing Council Meeting Minutes. Paula Tackett seconded the motion. The motion passed with a unanimous vote of 4-0.

- VI. Approval to Accept Resignation of Greg Hunt Sherry Thompson

Paula made a motion to approve the resignation of Greg Hunt effective July 31, 2015. Vickie Sewing seconded the motion. The motion carried with a unanimous vote of 4-0.

- VII. Business Manager Finance Report Christina Yamashiro
a. Financial Statements/Report

Christina Yamashiro stated that the Finance Council was not able meet beforehand, so an email was sent to the committee prior to the meeting with financial reports and BARs for their review.

Trina Raper joined the meeting at 1:16

Catherine Oppenheimer joined the meeting 1:20

b. Approval of BARs

The increase BAR 509-000-1415-0009-I, submitted to the council for approval, is to update the carryover to actual from FY14. It will go from \$1,707 to \$2,472.

The increase BAR 509-000-1415-0021-I, submitted to the council for approval, is to budget the approved final allocation and carryover for Title I funds per the PED award letter that follows. Also included is the submitted explanation of what the additional funds would be used for, as required by PED.

The increase BAR 509-000-1415-0022-I, submitted to the council for approval, is to budget the approved final allocation and carryover for Title II funds per the PED award letter that follows.

The increase BAR 509-000-1415-0023-I, submitted to the council for approval, is to budget the SB-9 State Match award per the PED award letter that follows.

The increase BAR 509-000-1415-0024-I, submitted to the council for approval, is to budget the final allocation and special appropriation for Instructional Material funds per the information obtained from the IMB website which is included in this report. Because of the nature of OBMS, this increase had to be done in two separate BARs, therefore, please refer to BAR 509-000-1415-0026-I as well.

The increase BAR 509-000-1415-0025-I, submitted to the council for approval, is to budget the approved final allocation and carryover for IDEA-B funds per the PED award letter that follows. The award letter also grants a separate amount for fund 24120 – please see BAR 509-000-1415-0027-IB.

The increase BAR 509-000-1415-0026-I, submitted to the council for approval, is to budget the final allocation and special appropriation for Instructional Material funds per the information obtained from the IMB website which is included in this report. Because of the nature of OBMS, this increase had to be done in two separate BARs, therefore, please refer to BAR 509-000-1415-0024-I as well.

The initial budget BAR 509-000-1415-0027-I, submitted to the council for approval, is to budget the approved final allocation and carryover for IDEA-B funds per the PED award letter that follows. The award letter also grants a separate amount for fund 24106 – please see BAR 509-000-1415-0025-I.

The transfer BAR 509-000-1415-0028-T, submitted to the council for approval, is to provide a budget for additional compensation to instructors for additional work in developing online courses. The funds will be transferred from function 2200.

Greg Hunt made a motion to approve the BARs as submitted. Vickie Sewing seconded the motion. The motion carried with a unanimous vote of 6-0.

c. Food Program RfP Discussion

An RfP for the Food Program is underway and Loretta Armstrong is tracking its progress.

VIII. Approval of Operating Budget for SY 2015-2016 **Sherry Thompson**

Greg Hunt made a motion to approve the Operating Budget for SY 2015-2016. Vickie Sewing seconded the motion. The motion carried with a unanimous vote of 6-0.

IX. Approval of SY 2015-2016 Salary Schedule **Sherry Thompson**

Catherine Oppenheimer made a motion to approve the SY 2015-2016 Salary Schedules. Trina Raper seconded the motion. The motion carried with unanimous vote of 6-0.

X. Approval of Calendar for SY 2015-2016 **Sherry Thompson**

Vickie Sewing made a motion to approve the Calendar for SY 2015-2016. Greg Hunt seconded the motion. The motion carried with a unanimous vote of 6-0.

XI. Approval of IDEA-B 2015-2016 Application **Sherry Thompson**

Trina Raper made a motion to approve the IDEA-B 2015-2016 Application. Paula Tackett seconded the motion. The motion carried with a unanimous vote of 6-0.

XII. Executive Session

Sherry Thompson

No Executive Session was required.

XIII. Adjournment

Sherry Thompson

Vickie Sewing made a motion to adjourn the meeting. Greg Hunt seconded the motion.

The motion passed with a 6-0 unanimous vote.

The meeting was adjourned at 2:34 pm.

Gayle McGuiness
Gayle McGuiness, Secretary/Date

5-5-15

Paula Tackett
Paula Tackett, Governing Council, Secretary/Date

5-5-15

April 17, 2015 NMSA Charter School Governing Council Minutes

Date Approved: 5-5-15

Signatures: _____ Web page Post: _____