



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Thursday, January 4, 2018

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson,
LyDawn Blount (came at 8:33am), Tiffany Roth (conference call)

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Coreen Carrillo, Ronda Joyce, Sean Fry

PUBLIC

Karen Woerner

These minutes were approved on _____

By a vote of ___ yes ___ no ___ absent ___ abstained

_____ President

_____ Secretary

I. Call to Order

Larry called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on January 4, 2018 at 8:30 AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120.

A. Roll Call

Larry asked for Jill to call roll. Jill called Larry Kennedy, Roland Dewing, LyDawn Blount (came at 8:33), and Farrah Nickerson, and Tiffany Roth. Ed Smith was absent

B. Pledge of Allegiance

Larry led the Pledge of Allegiance.

C. Adoption of Agenda

Larry asked for a motion to approve the agenda. Farrah made a motion to approve the amended agenda. Roland seconded the motion. Larry called for a voice vote to approve the amended agenda, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

II. Closed Session

A. Limited personal matters, interim head administrator contract, head administrator investigation, pursuant to NMSA 1978, Section 10-15-1(H)(2) and matters subject to the attorney-client privilege pertaining to threatened litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).

Larry noted that there was no need for a closed session today.

III. Open Session

Skipped - as there was no closed session.

A. Action on matters discussed in Closed Session

IV. New Business Matters

A. PED Communication regarding Board of Finance

Larry received a letter from the PED that states that the Board of Finance authority has been returned to the school. Larry expressed his excitement about this and thanked Sean and Ronda for working so hard to clean up the finances. Coreen thanked the board for all their work and dedication to SAMS. Roland also expressed his gratitude to Coreen, Sean and Ronda.

B. Banking Authorization

Because the school has been given back financial control, Larry stated that the board needed to grant authority for checks to be signed. Sean said this will only be about signing checks and that later an internal control needs to be put into place. He recommended that there be dual signors on all checks. Larry recommended Coreen Carrillo, Ronda Joyce, and Sean Fry. Three board members, LyDawn Blount, Roland Dewing, and Farrah Nickerson, volunteered as well. Any of the six can sign the checks, unless the amount of the check is over \$10,000, then **one** of the signors must be a board member.

Larry asked for a motion to approve Resolution 2018-01. Farrah made a motion to approve Resolution 2018-01. LyDawn made a second. Larry called for a voice vote to approve the resolution, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

V. Public Comment

Karen Woerner from the PED congratulated the school on receiving control of their finances back. Larry thanked her and asked to pass on thanks to the PED, specifically David Craig, for their support during the last 3 ½ years. She will pass along the thanks.

VI. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next meeting will be on Thursday, January 18, 2018 at 8:30 a.m. in the conference room at SAMS Academy.

VII. Adjournment

Larry called for a motion to adjourn. Roland made a motion to adjourn. Farrah seconded the motion. Larry called for a voice vote, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously. The Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy adjourned on November 16, 2017 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 9:10 AM.