



**GOVERNING COUNCIL**

Regular Meeting of the SAMS Academy Governing Council on

Thursday, April 13th, 2017

**BOARD MEMBERS PRESENT**

Larry Kennedy, Roland Dewing, and LyDawn Blount

**BOARD MEMBERS ABSENT**

Farrah Nickerson and Tiffany Roth Absent

**ALSO IN ATTENDANCE**

Ronda Joyce

**PUBLIC**

None

These minutes were approved on 4-20-17

By a vote of 4 yes 0 no 1 absent 0 abstained

Larry Kennedy President

Tasha Duran Secretary

## I. Call to Order

Larry called to order the Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy on **April 13<sup>th</sup>, 2017 at 7:30 AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, New Mexico 87120.**

### A. Roll Call

Larry asked for Tasha to call roll. Tasha called Larry Kennedy, Roland Dewing, and LyDawn Blount. Farrah Nickerson and Tiffany Roth were absent.

### B. Pledge of Allegiance

Larry led the Pledge of Allegiance. Thank you, Larry.

### C. Adoption of Agenda

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

### D. Review/Approval of Minutes from the March 16<sup>th</sup>, 2017 Regular Meeting

Larry called for a motion to approve the March 16<sup>th</sup> regular meeting minutes. Roland made a motion to approve the minutes from the March 16<sup>th</sup>, 2017 meeting and LyDawn seconded the motion. Larry called for a voice vote to approve the minutes, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

## II. Public Comment

None

## III. Announcements

### A. Date for next Regular SAMS Academy Governing Council Meeting

Larry decreed that the next meeting will be Thursday, April 20<sup>th</sup>, 2017 at 7:30 am.

## IV. Adjournment

Larry called for a motion to adjourn. LyDawn made a motion to adjourn. Roland seconded the motion. Larry called for an affirmative voice vote. 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 **April 13<sup>th</sup>, 2017 at 7:32 AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, New Mexico 87120.**