



**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council

Date: April 11, 2019

Time: 11:30 am

Location: Sherman McCorkle Conference Room

Meeting Type:  Regular     Special     Proposed     Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Kathy Sandoval-Snider, Robert Cordova, Martin Esquivel, Esq.

Quorum was established and meeting was brought to order at 11:35 am.

**I. Approval of March Minutes** Watkins

**Action Requested: No quorum was established for March meeting**

**II. Approval of Agenda** Watkins

**Action Requested: Approval of agenda**

**Motion:** Dunlap

**Second:** Sjostrom

**No Correction or Objection-** Unanimously approved

**III. Comments from the Community: None**

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



---

**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 [www.aims-unm.org](http://www.aims-unm.org)

---

**IV. Finance Committee Report**

**Smith and Dunlap**

Mr. Dunlap and Mr. Smith reviewed the BARS and Vouchers from March and April and found them to be in order

BARS:

0017-I                    31700-SB-9 State Match-used for computer equipment

**Motion:** Approve BAR for February

**Motion:** Smith

**Support:** Dunlap

**Ayes:** 5

**Nays:** 0

motion passed

Budget meeting is set for May. Is due early April.

**Motion:** Dunlap suggested the May meeting be moved from 2<sup>nd</sup> Thursday in May to 4<sup>th</sup> Thursday-May 23<sup>rd</sup>, to all maximum time for budget to be prepared.

**Motion:** Smith

**Support:** Dunlap

**Ayes :** 5

**Nays:** 0

motion passed

**V. Directors Report**

**Sandoval**

- 1. Graduation is May 16, 2019 at 6 pm, at the Hispanic Cultural Center.**
- 2. Finals for Seniors is May 13 thru 16, Finals for Underclassmen is May 20- thru 22.**
- 3. Last day of school will be May 24. School will be closed May 27 thru June 4.**

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snyder at (505) 559-4249 5 business days prior to the meeting



---

**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 [www.aims-unm.org](http://www.aims-unm.org)

---

**VI. Closed Session Sandoval**

**Motion to go into closed session: Dunlap**

**Support: Sjostrom**

**Ayes: 5**

**Nays: 0**

**motion passed**

**VII. Motion to go out of closed session: Dunlap**

**Support: Sjostrom**

**Ayes: 5**

**Nays: 0**

**motion passed**

Discussion only. No vote was made.

**VIII. Building Expansion Sandoval**

Building expansion has been put on by UNM hold for two months, pending lease approval for UNM Hospital Administrative staff.

**IX. Other Business:**

**None**

Meeting adjourned at 12:45 pm

Respectfully Submitted:

  
Katharina Sandoval-Snider  
Director

  
Dr. Kathryn Watkins

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting