



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: August 8, 2019

Time: 11:32 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Janine Sjostrom, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<input checked="" type="checkbox"/>	<input 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

Quorum was established and meeting was brought to order at 11:32 am.

I. Approval of July Minutes Walton

Action Requested: Approval of July Minutes

Motion: Smith

Second: Whisler

No Correction or Objection-Unanimously approved

II. Approval of Agenda Walton

Action Requested: Approval of agenda

Motion: Dunlap

Second: Whisler

No Correction or Objection- Unanimously approved

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



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III. Finance Committee Report Smith and Dunlap

Bars:

1920-0001 IB	14000 Instructional Material	\$15,060.00
1920-0003 IB	27109-IM Spec Alloc.	\$24,245.00

Mr. Smith and Dr. Dunlap reviewed the Bars, Vouchers and Financial Statements for August and found them to be in order.

Motion: Approve Bars, vouchers and statement reports as of August 8, 2019.

Motion: Smith

Support: Sjostrom

Ayes: 5 **Nays:** 0 motion passed

IV. Directors report Sandoval

1. The AIMS Family BBQ was held and was a great success.
2. Currently the enrollment is holding steady at 403. The over 1705 students applied for less than 30 positions.
3. Construction on the school expansion is set to begin on August 20, 2017. Completion should be middle of December.
4. Ms. Fey and Ms. Ruch-Flynn have resigned their positions. Ms. Yoder and Mr. Linn have been hired to replace them.

V. Closed Session Sandoval

Motion to go into closed session: Sjostrom

Support: Whisler

Ayes: 5 **Nays:** 0 motion passed

VI. Motion to go out of closed session: Whisler

Support: Sjostrom

Ayes: 5 **Nays:** 0 motion passed

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Motion: Items discussed were legitimacy of Aims PTA and potential criminal ramifications of the PTA and a previous employee no longer at the school No other items were discussed, no action was taken.

Other items, legal action by AIMS and PTA: Discussion and direction only. No action taken.

VII. Meeting Adjourned at 12:30 pm
Respectfully Submitted:


Katharina Sandoval-Snider
Director



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