



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: April 27, 2015

Time: 11:30 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type: [X] Regular [ ] Special [ ] Proposed [ ] Approved

Attendance:

Table with 3 columns: Members, Present, Absent. Lists members like Bob Walton, Dr. Kathryn Watkins, etc.

Other Attendees: Katharina Sandoval-Snider and Daniel Ivey-Soto

I. Approval of March Minutes Watkins

Changes/Discussion

None

Action Requested: Move to accept March minutes

Motion : Aragon

Support: Dunlap

Ayes: 5 Nays:0 motion passed

II. Approval of Agenda Watkins

Changes/Discussion?

None

Action Requested: Approve agenda.

Motion: Aragon

Second: Dunlap

Ayes: 5 Nays: 0 motion passed

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



**IV. Financial Items**

**Sandoval-Snider/Jaramillo**

- Bar #9: Increase of \$3778.00 for special capital outlay
- Bar #10: Increase of \$3625.00 for increased instructional materials
- Bar #11: Increase of \$5244.00 for instructional materials
- Bar #12: \$8573.00 SB9 allocation

**Action Requested:** Approval of Bars

Motion: Mitchke

Support: Howe

Ayes: 5            Nays: 0                            *motion passed*

Approval of statement and check vouchers is put off until next meeting.

**V. Budget, School calendar and Salary Schedule**

Jaramillo presented the school budget for the 2015-2016 school year. Overall budget is 5.2 million dollars.

**Action Requested:** Approval to conditionally approve the budget pending final approval by the PED with possible budget changes.

Motion: Howe

Support: Aragon

Ayes: 5            Nays: 0                            *motion passed*

**Action Requested:** Approval of school calendar

Motion: Mitchke

Support: Aragon

Ayes: 5            Nays: 0                            *motion passed*

**Action Requested:** Approval of salary schedule with necessary corrections

Motion: Mitchke

Support: Aragon

Ayes: 5            Nays: 0                            *motion passed*

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**VI Director Report** **Sandoval**  
Graduation is 5/24/2015 at the Hispanic Cultural Center

**VII IDEA B application** **Sandoval**

IDEA B application was presented to the board for approval.

**Action Requested:** Approval of IDEA B application

Motion: Mitchke

Support: Aragon

*Ayes: 5 Nays: 0 motion passed*

**VII Closed Session:** **Sandoval**

Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, February 12, 2015, regarding threatened or pending litigation.

A. Rio Rancho vs PED & PEC

B. Turpen vs Governance Council AIMS

**Action Requested:** motion to move in to closed session

Motion: Watkins

Support: Howe

*Ayes: 5 Nays: 0 motion passed*

Board came out of closed session at 1:03 pm. No action was taken.

**VIII New Business** **Watkins**  
None

**IX Adjournment**  
Board adjourned at 1:15 pm

Respectfully Submitted:

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A handwritten signature in black ink, appearing to read "Katherina Sandoval-Snider".

Katherina Sandoval-Snider  
Director

A handwritten signature in black ink, appearing to read "Kathryn Watkins".

Dr. Kathryn Watkins

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