



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: December 12, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Thomas Ray	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Kathy Sandoval-Snider, Marty Esquivel and Jolene Jaramillo

Quorum was established and meeting was brought to order at 11:30 am.

I. Approval of November Minutes

Watkins

Action Requested: Approval of November Minutes

Motion: Walton

Second: Sjostrom

No Correction or Objection-Unanimously approved

II. Approval of Agenda

Watkins

Action requested: Approval of December Agenda

Motion: Walton

Second: Sjostrom

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

Dunlap

Bars: No Bars to present

Dr. Dunlap reviewed the Vouchers and statement reports as of December 12, 2019 and found them to be in order.

Motion: Approve vouchers and statement reports as of December 12, 2019.

Motion: Dunlap

Support: Walton

Ayes: 4

Nays: 0

motion passed

IV. Approval of Permanent Cash Transfers

Jaramillo

Ruling from GASBE states that all activity funds need to be transferred from 93 series to 23 series. This is a Federal Law, to which all public schools must adhere. Additionally, any “donations” to the school from outside parties, must be entered on to the school books from the 93 series to the 23 series. Currently there is a carryover from the 93 series of \$39,000.

Motion: Approve transfer of all activity funds from 93 series to 23 series and require all donations to the school be placed in the 23 series.

Motion: Dunlap

Support: Watkins

Ayes: 4

Nays: 0

motion passed

V. School Director Report

- Sandoval presented the PSAT results for 10th and 11th grade taken in the fall of 2019. They far exceeded the state and national performance.
- The renewal occurred December 10th at 8:15 am. Dr. Watkins, Martin Esquivel, Robert Cordova, and Jolene Jaramillo were in attendance. The charter renewal was unanimously approved.

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- Research Expo was a success, due in large part to the efforts of Reggie Tyler. The children performed very well.
- Due to illness, Board Member Smith will be resigning from the Board.
- Discussion of cancellation of January meeting, as school and staff will still be on winter break.
- Expansion may take another month, due to the State Fire Marshall schedule.

VI. New Business and Discussion: Walton and Sjostrom

First reading of proposed changes to Board Manual. Martin Esquivel will look at statute and determine if any proposed changes are contrary to law.

X. Board Dismissed at 1:05 pm

Respectfully Submitted:

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