



**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council

Date: February 14, 2019

Time: 11:35 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 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, Jolene Jaramillo.

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

**I. Approval of November Minutes** Watkins

**Action Requested: Approval January Minutes**

**Motion:** Walton

**Second:** Smith

**No Correction or Objection:** Unanimously approved

**II. Approval of Agenda** Watkins

**Action Requested: Approval of agenda**

**Motion:** Whisler

**Second:** Smith

**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

**IV. Finance Committee Report**

**Smith and Dunlap**

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

BARS:

None for December

November

0017-I                      31700-SB-9 State Match                      Final Allocation

**Motion:** Approve BAR for January

**Motion:** Smith

**Support:** Dunlap

**Ayes:** 6

**Nays:** 0

motion passed

**V. Directors Report**

**Sandoval**

1. Director met with PTA to request receipts for PTA grants from staff members. Director noted that checks were made out to staff members by the PTA, making this amount “reportable income”. The Director will notify the staff of this requirement, as Income Tax time is approaching.
2. First Construction meeting scheduled to be held March 1. Demo is to start March 18.
  - Walton has requested a line with a speaker phone for the Board.
3. Graduation is May 16, 2019 at 6 pm, at the Hispanic Cultural Center.
4. Finals for Seniors is May 13 thru 16, Finals for Underclassmen is May 20- thru 22.
5. Last day of school will be May 24. School will be closed May 27 thru June 4.

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VI. Closed Session Sandoval

**Motion to go into closed session: Walton**  
**Support: Whisler**

Ayes: 6 Nays: 0 motion passed

VII. Building Expansion Sandoval

Our first building expansion meeting will be held 9:00 am on the 20<sup>th</sup> of February at AIMS.

Construction is to begin March 1


IX. Other Business:

Smith reported out that presentation for Board Training was excellent.

Walton asked that the school's mission be written on agenda.

Meeting adjourned at 12:50 pm

Respectfully Submitted:

  
Katharina Sandoval-Snider  
Director

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