



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: July 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap	<input type="checkbox"/>	<input checked="" 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 May Minutes Watkins

Action Requested: Approval of May Minutes

Motion: Smith

Second: Walton

No Correction or Objection-Unanimously approved

II. Approval of Agenda Watkins

Action Requested: Approval of agenda

Motion: Whisler

Second: Walton

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

Mr. Smith reviewed the Vouchers and Financial Statements for July and found them to be in order

Motion: Approve vouchers and statement reports as of July 11, 2019.

Motion: Smith

Support: Whisler

Ayes: 5

Nays: 0

motion passed

IV. Directors report Sandoval

As the Directors report was directly related to discussion on agenda in closed session, Director deferred her report until Board went into closed session.

V. Closed Session Sandoval

Motion to go into closed session: Walton

Support: Sjostrom

Ayes: 5

Nays: 0

motion passed

VI. Motion to go out of closed session: Smith

Support: Sjostrom

Ayes: 5

Nays: 0

motion passed

Motion: To offer the Director, Katharina Sandoval-Snider, a three (3) year contract.

Motion: Sjostrom

Support: Walton

Ayes: 5

Nays: 0

motion passed

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

VII. Meeting Adjourned at 12:41 pm

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Respectfully Submitted:


Katharina Sandoval-Snider
Director



Bob Walton
Vice President

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