



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

July 15, 2021

11:30 a.m. – 1:00 p.m.

AIMS@UNM Virtual Meeting

Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.

<https://us02web.zoom.us/j/81845344413?pwd=SFVYTIRzZ2lpTUoOVG9samF5K1NZZz09>

Meeting ID: 818 4534 4413

Passcode: 262632

Date: July 15, 2021

Time: 11:30 am to 1:00 pm

Location: Virtual Meeting

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler, Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. David Dunlap, Secretary-Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Gordon Golsan	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel

Meeting was brought to order at 11:40 am. Quorum was determined.

I. June Minutes

Walton

Motion to approve June minutes: Dunlap

Support: Sjostrom

Roll call vote:

Garcia: aye, Sjostrom: aye, Dunlap: aye, Walton: aye

Motion passed

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



II. Approval of July Agenda

Walton

Motion to approve agenda: Dunlap
Support: Garcia

Roll call vote:

Garcia: aye, Sjostrom: aye, Dunlap: aye, Walton: aye

Motion Passed

III Finance: The Finance committee met and reviewed the following

Jaramillo

The finance committee reviewed vouchers.

Recommendation by Finance Committee to approve Vouchers.

Motion to approve: Garcia

Support: Dunlap

Roll call vote:

Garcia: aye, Sjostrom: aye, Dunlap: aye, Walton: aye

Motion passed

Hecht arrived to the meeting at 12:05 pm

Jaramillo presented the Finance Packet

IV. Directors Report

Sandoval

School is still awaiting direction from the PED on School Reopening. As soon as I get direction I'll inform the Board and parents. We currently are poised to open for Jump Start for the 6th graders on August 4 & 5, with new parent meeting and AIMS Barbque on August 6. Currently we have a full roster, with about 1200 students on a waitlist.

Director will inquire staff about capital funds and need.

V. New Business

For next meeting discussion about capital funds and growth.

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Meeting Adjourned at 12:11 pm

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "K. Sandoval-Snyder".

A handwritten signature in black ink, appearing to read "R.F. Walton".

Bob Walton, Board President

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