



**May 20, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83717928658?pwd=bWINSIBXcDdLLzVkU295VkpYVUIBUT09>

Meeting ID: 837 1792 8658

Passcode: 612361

Date: MAY 20, 2021, 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Janine Sjostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Gordon Golsan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Meeting was brought to order at 11:42 am. Quorum was determined.

I. **April Minutes** **Walton**

**Motion: Dunlap to approve May minutes: Sjostrom**

**Support: Garcia**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain.**

**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



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**II. Approval of May Agenda**

**Walton**

**Motion to approve agenda**

**Motion: Whisler**

**Support: Dunlap**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain.**

**Motion Passed**

**III Comments from the Community**

**None**

**IV Finance: The Finance committee met and reviewed the following**

**Jaramillo**

<u>Bar #</u>	<u>Fund Description</u>	<u>Reason/Type</u>	<u>Amount</u>
524-000-2021-0031-I	Student Activity	Increase	\$21,125
Blanket Bar Approval for Final Year End			

Statements and Vouchers were also presented. They were reviewed by Dunlap and Garcia

**Recommendation by Finance Committee to accept Vouchers and Approve Vouchers:**

**Motion: Sjostrom**

**Support: Garcia**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain.**

**Motion passed**

**V. Presentation of Budget for 2021-2022**

**Jaramillo**

**Jaramillo Presented the Budget for 2021-2022**

**Action Requested: Conditional approval of budget pending final approval to the Public Education Department with possible budget changes:**

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**Motion: Sojstrom**

**Support: Garcia**

**Roll Call Vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain**

**Motion passed.**

**Jaramillo presented the proposed calendar for 2021-2022**

**Motion to accept the school calendar: Dunlap**

**Support: Whisler**

**Roll Call Vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain**

**Motion passed**

**Jaramillo presented the proposed salary schedule for 2021-2022**

**Motion to accept the salary schedule for 2021-2022: Dunlap**

**Support: Sjostrom**

**Roll Call Vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain**

**VI. Closed session**

**Sandoval**

**Motion to go into closed session: Sjostrom**

**Support: Whisler**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain**

**Motion to come out of closed session: Walton**

**Support: Dunlap**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom: aye, Garcia: aye, Golsan: abstain**

**VI. Action on SIMS**

**Sandoval**

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**The current situation of the pandemic is not conducive to forming new educational institution. Sandoval is requesting that formation of a new school (SIMS) be delayed until the next year.**

**Motion to delay SIMS: Walton**

**Support: Garcia**

**Roll call vote:**

**Walton: aye, Whisler: aye, Dunlap: aye, Sjostrom :aye, Garcia: aye, Golsan: abstain**

**VI. Directors report:**

- **The school graduated 38 students which is the most we have ever graduated. Because the venues changed very quickly, due to the change in color coding of New Mexico, we finally had graduation in a church. Thank-you to Dr. Whisler and her husband for attending.**
- **We have opened the school for in-person education since February. We have had no incidences of COVID.**

**VII. New Business**

**None**

**Meeting Adjourned at 1:06 pm**

**Respectfully submitted:**

  
\_\_\_\_\_  
[Signature]

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