



Regular Meeting

Albuquerque Institute for Mathematics and Science Governing Council

Date: October 10, 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"/> by phone	<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, Jolene Jaramillo, Martin Esquivel

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

I. Approval of September Minutes Watkins

Action Requested: Approval of September Minutes

Motion: Walton

Second: Whisler

No Correction or Objection-Unanimously approved

II. Approval of Agenda Watkins

Action Requested: Approval of agenda as amended; item 4 moved to item 7

Motion: Walton

Second: Whisler

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

Bars:

1920-0006-IB	31200 Lease Assistance	\$262,672.00
1920-0003 IB	27103- Dual Credit (textbooks)	\$ 13,036.00

Mr. Smith reviewed the BARS, Vouchers and statement reports as of October 9, 2019 and found them to be in order.

Motion: Approve Bars, vouchers and statement reports as of October 9, 2019.

Motion: Smith

Support: Sjostrom

Ayes: 5 **Nays:** 0 motion passed

IV. Closed Session Watkins

Motion to go into closed session: Walton

Support: Whisler

Ayes: 5 **Nays:** 0 motion passed

Motion to come out of closed session: Whisler

Support: Walton

Ayes: 5 **Nays:** 0 motion passed

Motion: Items discussed were legitimacy of Aims PTA and potential criminal ramifications of the PTA and a previous employee no longer at the school. Additionally the opinion of the Appeals Court was discussed. No other items were discussed, no action was taken.

V. Consideration of Thomas Ray as new board member Sandoval

Thomas Ray is a third-generation steel man. He worked for a few years in commercial and residential real estate, and then returned to school to pursue his MBA with a concentration in finance. After completing his degree in 2002, Thomas joined his father as a partner at Raysteel Inc. to oversee the financial side of the business. Although

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finance is his specialty, Thomas wears many hats including estimating, project management and quality control.

Motion to approve Thomas Ray as new member of Governance Council of AIMS@

UNM: Watkins

Support: Walton

Ayes: 5

Nays 0

Motion Passed

VI.

Directors Report

Sandoval

1. Enrollment is holding steady at 400.
2. Renewal was submitted by October 1 deadline.
3. 95% of the current families of AIMS signed their wish for the school to continue.
4. Of the 7 active members of the PTA, 5 refused to sign the renewal for the school to continue. This will have no impact on the renewal, however it does send a message about the motivation of the PTA and its current status of non-recognition of the Administration of AIMS. To date, none of the PTA members have withdrawn their children from AIMS.
5. 100% of the employees of AIMS signed approval of the renewal.
6. October 29th from 3:30-5:30 is an Open House for prospective students and parents only.
7. Construction of the school expansion is on schedule.

VII.

New Business and Discussion:

Discussion of possibility of off campus retreat to discuss next steps for Rio Rancho Campus. Esquivel and Sandoval will first make contact with President Stokes to discuss establishment of Rio Rancho campus.

Respectfully Submitted:

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