



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

August 11, 2022

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

Meeting ID: 849 4992 4049

Passcode: 983906

Date: August 11, 2022

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input type="checkbox"/>	<input checked="" 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 11:31 am. Quorum was determined.

- I. **July Minutes** **Walton**
Motion: approve July minutes: Whisler
Support: Dunlap

Roll call vote:

Golsan: aye, Whisler: aye, Dunlap: aye, Hecht: 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



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II. Approval of August Agenda

Walton

Motion to approve agenda

Motion: Whisler

Support: Walton

Roll call vote:

Golsan: aye, Whisler: aye, Dunlap: aye, Hecht: aye, Walton: aye

Motion Passed

III Finance: The Finance committee met and reviewed the following

Jaramillo

The Finance Committee was unable to meet prior to the meeting. As there are no BARS, statements and check vouchers for August will be tabled and will be examined and voted on next meeting in September.

IV. Directors Report

Sandoval

- Enrollment is holding steady at 382
- Are having some trouble with parents not wanting to get into the drop off line. There have been two years of disruption to the routine due to pandemic. As this is a safety issue, the school cannot have students crossing the street or meeting students in surrounding parking lot. Parents who repeatedly do not comply will need to dis-enroll their students. UNM Police have been very supportive by handing out tickets and creating a presence for AIMS

V. New Business

None

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Meeting Adjourned at 12:07 pm

Respectfully submitted

A handwritten signature in blue ink, which appears to read "Katharina Sandoval-Snider".

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