



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

October 13, 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: 87646752318

Passcode: 014577

Date: October 13, 2022

Time: 11:30 am to 1:00 pm

Location: AIMS Board room and virtual

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 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 11:42 am. Quorum was determined.

- I. **September minutes** **Walton**
Motion: approve September minutes: Garcia
Support: Hecht

Roll call vote:

Hecht: aye, Dunlap: aye, Garcia: aye, Walton: aye, Golsan: 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 October Agenda

Walton

Motion to approve agenda

Motion: Garcia

Support: Walton

Roll call vote:

Hecht: aye, Dunlap: aye, Garcia: aye, Walton: aye, Golsan: aye

Motion Passed

III Finance:

Jaramillo

The finance committee met and reviewed the financial records for August and October: BARS, statements and check vouchers were examined. There were no BARS.

Motion to approve statements and vouchers for October

: Walton

Support: Garcia

Roll call vote:

Hecht: aye, Dunlap: aye, Garcia: aye, Walton: aye, Golsan: aye

Motion Passed

IV. Approval of Certification of Inventory

Jaramillo

Jaramillo showed the Board current inventory of items worth \$5000.00 and more.

Motion to Certify Inventory: Golsan

Second: Garcia

Roll call vote:

Hecht: aye, Dunlap: aye, Garcia: aye, Walton: aye, Golsan: aye

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Motion passed.

V. School Director Report:

Sandoval

- Beginning November 1, the lottery application for sixth grade will be placed on website for sixth grade only. There have been many inquiries expressing interest in the school.
- The school is awaiting feedback from the NMPED concerning open house. Currently the cases of Covid and deaths with Covid have been dropping. The expectation is the school will be able to have an open house sometime in November.

VI. New Business

A discussion occurred about an AIMS expansion. Mr. Esquivel suggested he explore enlisting the assistance of the Chamber of Commerce. The Board enthusiastically embraced the idea of enlisting the assistance of the Chamber of Commerce, as they have expressed interest in an AIMS expansion.

Meeting was adjourned at 12:32 pm

Respectfully submitted

[Signature]

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