



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Tuesday, December 18, 2018

4100 Aerospace Parkway NW
Albuquerque, NM 87120
Conference Room

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Farrah Nickerson,
LyDawn Blount, Tiffany Roth (conference call)

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Coreen Carrillo, Nathan Hardin, Alice Chavez

PUBLIC

None

These minutes were approved on 1-17-19

By a vote of 5 yes 0 no 1 absent 0 abstained

Larry Kennedy President

Jill Brame Secretary

I. Call to Order

Larry called to order the Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on December 18, 2018 at 8:32AM in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120.

A. Roll Call

Larry asked Jill to call roll. Jill called Larry Kennedy, Roland Dewing, Farrah Nickerson, LyDawn Blount, Tiffany Roth (phone call). Ed Smith was absent.

B. Pledge of Allegiance

Larry asked Roland to lead the Pledge of Allegiance.

C. Adoption of the Agenda*

Larry asked for a motion to approve the agenda. Farrah made a motion to approve the agenda. LyDawn seconded the motion. Larry called for a voice vote to approve the agenda, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

D. Review/Approval of Minutes from November 15, 2018*

Larry asked for a motion to approve the Minutes from the November 15 regular meeting. Farrah made a motion to approve the minutes. Roland seconded the motion. Larry called for a voice vote to approve the minutes from the September 20 meeting, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

II. Closed Session

A. Limited personnel matters, pursuant to NMSA 1978, Section 10-15-1(H)(2) and matters subject to the attorney-client privilege pertaining to pending or threatened litigation in which the public body is or may become a participant to NMSA 1978, Section 10-15-1(H)(7).

Larry said there was no need for Closed session.

III. Open Session

A. Action on matters discussed in Closed Session

No closed session.

IV. Ongoing Business Matters

A. Aviation Program Update

Nathan reported the following:

- * the C-172 will be going in for the 100-hr inspection
- * DA-40 is on standby until sold.
- * 41 missions flown since November 1st. Weather has made an impact on how many flights could happen; but using the simulator when there is inclement weather. Still 10 flyers.
- * 17 students total finished ground school; 2 students have taken and passed their written test with more to follow.
- * Currently 11 students signed up for spring class, Aviation History.
- * Waiting to hear back from Southwest on their grant. NMPED denied our request, but said we could resubmit.
- * One student completed his first solo cross-country flight.

Larry asked if the DA-40 is sellable and Nathan responded with yes and that the compression issue is better.

Larry also reminded Nathan about the Aviation Day in Santa Fe during the legislative session.

Coreen, Nathan and the business office have had some discussion about having a lab fee for the aviation program.

V. New Business Matters

A. PSCOC 2018 – 2019 School Security Program Award Rejection *

Larry explained that we applied for a security grant. We were awarded the grant in the amount of \$0, because of the offset. We'd have to spend money without receiving any. Larry had to sign the award to deny the money which was due by December 14. Larry called for a motion to approve rejection of the award. Roland made a motion to approve rejection of the award. Farrah seconded the motion. Larry called for a voice vote to approve the rejection of the Security Program Award, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

VI. Administrative Update

Coreen gave the following updates and information.

A. Renewal Update

Coreen reported that on December 11th, we were called to Santa Fe to present to the PEC for renewal of our charter. In addition to Coreen and Larry, Roland Dewing, Ken Lairsey, Nathan Hardin, Alice Chavez, Ronda Joyce, and Jill Brame all attended the hearing. The PEC renewed SAMS Academy for 5 years with no conditions in a vote of 7-0. Coreen also received notice that there will not be a site visit, originally scheduled for May 1.

Larry and Roland both thanked Coreen for her hard work.

VII. Finance Report

A. Business Office Operation Update

Alice reported that the finance committee met before the board meeting.

She also reported:

- * Revenues are 37.4% of budget.

- * Expenditures are 37.45% of the budget

- * There were some outstanding items, but they have been cleared up since the report was run.

- * Three RFRs have been submitted in OBMS for Title I, Title II, and IDEA-B.

B. Voucher Approvals*

Larry said that the Finance Committee recommends the check register. Larry called for a motion to approve the vouchers. Farrah made a motion to approve the vouchers. Roland seconded the motion. Larry called for a voice vote to approve the vouchers, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

C. Budget Adjustment Requests*

BARs 0024-M – 31-M- To adjust budget to current spending: All the BARs today are to true up all the accounts. Larry called for a motion to approve BAR 24-M – BAR 31-M. Farrah made a motion to approve BAR BAR 24-M – BAR 31-M. LyDawn seconded the motion. Larry called for a voice vote to approve BAR 24-M – BAR 31-M, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

VIII. Public Comment

None.

IX. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be January 17, 2019 at 8:30AM in the conference room.

X. Adjournment*

Larry called for a motion to adjourn. Farrah made a motion to adjourn. LyDawn seconded the motion. Larry called for a voice vote, all board members present approved. Next, he called for any opposition and upon hearing none, the motion carried unanimously.

The regular meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on December 18, 2018 in the conference room at SAMS Academy, 4100 Aerospace Parkway Northwest, Albuquerque, NM 87120 at 9:17AM.