

SAMS ACADEMY

GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Monday, October 5, 2020

Zoom.us

BOARD MEMBERS PRESENT

Alex Carothers, Farrah Nickerson, Roland Dewing, LyDawn Blount, Mike Romo, and Larry
Kennedy

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Bridget Barrett, Nathan Hardin, Sean Fry, and Dan Castille

PUBLIC

None

These minutes were approved on 10-15 2020

By a vote of 4 yes 0 no 3 absent 0 abstained

Larry Kennedy President
Roland Dewing Secretary

I. Call to Order

Larry called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on October 5, 2020 at 4:01 PM on zoom.us.

A. Roll Call

Larry asked Jill to call roll. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy. Mike Romo and LyDawn Blount were absent during roll call. Ed Smith was absent

B. Adoption of the Agenda*

Larry asked for a motion to approve the agenda. Alex made a motion to approve the agenda. Farrah seconded the motion. Larry called for a roll call vote to approve the agenda. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Review/ Approval of Minutes from September 17, 2020 Regular Meeting*

Larry asked for a motion to approve the minutes from the September 17 regular meeting. Roland made a motion to approve the minutes from September 17. Farrah seconded the motion. Larry called for a roll call vote to approve the September 17 minutes. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

D. Review/ Approval of Minutes from September 21, 2020 Special Meeting*

Larry asked for a motion to approve the minutes from the September 21 special meeting. Farrah made a motion to approve the minutes from September 21. Alex seconded the motion. Larry called for a roll call vote to approve the September 21 minutes. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Closed Session *

A. Real Property Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8).

Larry made a motion to go into closed session for real property acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8). Farrah seconded. Larry called for a roll call vote to approve moving to closed session. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

Larry invited Sean Fry, Dan Castille, and Bridget Barrett to closed session.

Closed session began at 4:04PM.

LyDawn joined the meeting and closed session at 4:04PM.

Mike joined the meeting and closed session at 4:08PM.

III. Open Session*

A. Action on matters discussed in Closed Session

Larry made motion to move back into open session and affirmed that only items on the agenda were discussed. Mike seconded the motion. Larry called for a roll call vote to approve moving back to open session. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, LyDawn Blount, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

Open session resumed at 5:11PM.

Alex made a motion that SAMS Academy Governing Council authorizes Board President Larry Kennedy, to enter into an agreement with Rachel Matthews Development concerning the payment of earnest monies initially not to exceed \$10,000, but up to an additional \$15,000 for the purchase acquisition of real property pending legal review. Mike seconded. Larry called for a roll call vote to approve the motion. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, LyDawn Blount, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

IV. New Business Matters

A. Sale of the Simulator*

Nathan said that the simulator has been sold. The payment will go through on 10/6/20 and it will be moved out by 10/9/20. The governing council was excited with this news. Nathan is requesting that Bridget be granted permission to sign the contract to sell the simulator. Farrah made a motion to allow Bridget to sign any needed documents for the sale of the simulator. Alex seconded. Larry called for a roll call vote to approve the motion. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, LyDawn Blount, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

B. Budget Adjustment Request*

Sean explained that a CTE (Career Technical Education) grant was made available to us. The grant was completed and accepted. Sean explained that the grant will be used toward the salary and benefits of the aviation teacher. Farrah made a motion to approve BAR 4-IB. Roland seconded. Larry called for a roll call vote to approve BAR 4-IB. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, LyDawn Blount, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

V. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be special as the time has changed; October 15, 2020 at 4:00 PM.

VI. Adjournment*

Larry called for a motion to adjourn. Alex made a motion to adjourn. Mike seconded the motion. Larry called for a roll call vote to approve moving back to open session. Jill called Alex Carothers, Farrah Nickerson, Roland Dewing, LyDawn Blount, Mike Romo and Larry Kennedy; all voted yes. The motion carried unanimously.

The special meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on October 5, 2020 on zoom.us at 5:18PM.