



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Monday, February 22, 2021

Zoom.us

BOARD MEMBERS PRESENT

Larry Kennedy, Roland Dewing, Alex Carothers, and Farrah Nickerson

BOARD MEMBERS ABSENT

Mike Romo, Ed Smith and LyDawn Blount

ALSO IN ATTENDANCE

Bridget Barrett and Sean Fry

PUBLIC

None

These minutes were approved on _____

By a vote of ___ yes ___no ___absent ___abstained

_____ President

_____ Secretary

I. Call to Order

Larry Kennedy called to order the Special Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on February 22, 2021 at 4:34 PM on zoom.us.

A. Roll Call

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

B. Adoption of the Agenda*

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

II. New Business Matters

A. School Re-entry and Bus Service*

Bridget Barrett gave an update on the first day back to in-person learning. There were 31 students that started back and few more that will come when the buses are running.

The contract and procedure list for keeping the students safe were presented. Jill Brame pointed out that the buses will be deep cleaned on Wednesdays, masks will be required, and that SAMS Academy will be the only school using these particular buses. Alex Carothers made a motion to approve transportation of students by Herrera Coaches. Roland Dewing seconded. Larry Kennedy called for a roll call vote to approve the motion. Jill Brame called Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

B. Bus Service Contract*

Larry Kennedy asked a couple questions about the contract. Sean Fry was able to provide answers and gave some clarity about the contract. Larry Kennedy called for a motion. Farrah Nickerson approved the signing of the bus service contract. Alex Carothers seconded. Larry Kennedy called for a roll call vote to approve the motion. Jill Brame called Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

III. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be March 17, 2021 at 4:30 PM on zoom.us.

IV. Adjournment*

Larry Kennedy called for a motion to adjourn. Alex Carothers made a motion to adjourn. Roland Dewing seconded the motion. Larry Kennedy called for a roll call vote to adjourn the meeting. Jill Brame called Alex Carothers, Farrah Nickerson, Roland Dewing, 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 February 22, 2021 on zoom.us at 4:54 PM.