



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Wednesday, May 26, 2021

Zoom.us

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Ed Smith

ALSO IN ATTENDANCE

Bridget Barrett, Nathan Hardin, 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 May 26, 2021 at 4:30 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 Mike Romo. Alex Carothers was absent during roll call. Ed Smith was absent.

B. Adoption of the Agenda*

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

II. Public Comment

None.

III. New Business Matters

A. FY22 Salary Schedule*

Sean presented the teacher, aviation program, and EA salary schedule. He informed the governing council that there was a mandatory 1.5% raise for all school staff that increased amounts on the salary schedule. Larry Kennedy called for a motion to approve the salary schedule. Farrah Nickerson made a motion to approve the FY22 salary schedule. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the FY22 salary schedule. Jill Brame called Mike Romo, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

* Alex Carothers arrived at 4:38PM and will be in all forthcoming votes.

B. School 2021-22 Calendar*

Larry Kennedy asked Jill Brame and Bridget Barrett to explain the school calendar. They explained that the calendar was similar to the current school year calendar with parent conferences, days off, and instructional time. Larry Kennedy called for a motion. Farrah Nickerson made a motion to approve the SY21-22 school calendar. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the 2021-22 school calendar. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

C. FY22 Budget*

Sean Fry explained the FY22 budget. He explained that during the public input meeting, there were questions about EA pay and program costs, specifically the aviation program. He showed the changes to the budget and decrease in revenue and expenses. Sean Fry then went line-by-line and explained the budget. Larry called for a motion. Farrah Nickerson approved the FY22 budget. Alex Carothers. Larry Kennedy called for a roll call vote to approve the FY22 budget. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

IV. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be June 16, 2021 at 4:30 PM.

V. Adjournment*

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Jill Brame called Mike Romo, 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 May 26, 2021 on zoom.us at 5:14 PM.