



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Wednesday, June 16, 2021

Zoom.us

BOARD MEMBERS PRESENT

Larry Kennedy, Alex Carothers, Farrah Nickerson, Brandy Bond, and Mike Romo

BOARD MEMBERS ABSENT

Ed Smith and Roland Dewing

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 Regular Meeting of the Governing Council for the Southwest Aeronautics, Mathematics, and Science Academy on June 16, 2021 at 4:32 PM on zoom.us.

A. Roll Call

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

B. Adoption of the Agenda*

Larry Kennedy mentioned that Kelly Callahan would not be present for the meeting, so he asked to remove that section from the agenda. Larry Kennedy asked for a motion to approve the amended agenda. Mike Romo made a motion to approve the amended agenda. Farrah Nickerson seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, and Larry Kennedy; all voted yes. The motion carried unanimously.

C. Review/Approval of Minutes from May 19, 2021*

Larry asked for a motion to approve the Minutes from the May 19 regular meeting. Farrah Nickerson made a motion to approve the minutes. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the minutes from May 19, 2021. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, and Larry Kennedy; all voted yes. The motion carried unanimously.

D. Review/ Approval of Minutes from May 26, 2021*

Larry asked for a motion to approve the Minutes from the May 26 special meeting. Farrah Nickerson made a motion to approve the minutes. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the minutes from May 26, 2021. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. New Business Matters

A. Governing Council Membership Recommendation*

Larry Kennedy introduced Brandy Bond, a potential new board member. Brandy Bond introduced herself. She is a parent to SAMS Academy students and her family loves aviation. She said she loves SAMS and the direction it is going and wants to be part of the board. Larry Kennedy said he would accept a motion. Farrah Nickerson made a motion to approve adding Brandy Bond to the governing council. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve adding Brandy Bond to the governing council. Jill Brame

called Mike Romo, Alex Carothers, Farrah Nickerson, and Larry Kennedy; all voted yes. The motion carried unanimously.

Larry Kennedy informed the governing council that a new rule states that new members do not need to complete the introductory training before voting. Brandy Bond will be included on all forthcoming votes.

III. Closed Session

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

B. Limited personnel matters, head administrator contract, pursuant to NMSA 1978, section 10-15-1(H)(2)

Larry Kennedy moved to go to closed session for real property acquisition, pursuant to NMSA 1978, section 10-15-1(H)(8) and limited personnel matters, head administrator contract, pursuant to NMSA 1978, section 10-15-1(H)(2). Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve approving to move to closed session. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Brandy Bond and Larry Kennedy; all voted yes. The motion carried unanimously.

Larry Kennedy invited Bridget Barrett, Sean Fry, and Jill Brame into closed session.

Closed session began at 4:44 PM.

IV. Open Session

A. Action on matters discussed in Closed Session

Larry Kennedy made a motion to move back to open session and affirmed that only items on the agenda were discussed and no action was taken. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to move back to open session. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

Open session began at 5:10PM.

Farrah Nickerson made a motion to the head administrator contract for FY22. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the head administrator contract. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

V. Public Comment

None.

VI. Administrative Update

A. Student Achievement Update

Bridget Barrett reported on the following:

- Total enrollment of Edgenuity classes
- Total number of students finishing classes
- Total enrollment for the 2021-22 school year.

VII. Ongoing Business Matters

A. Aviation Program Update

Nathan reported the following:

- * Summer aviation class is going well. The plane is still getting fixed in Texas.

B. Facility Committee Update

The facility committee has not met, but plans on meeting soon.

VIII. Finance Report

A. Business Office Operation Update

Sean Fry reported that the finance committee met before the board meeting.

He also reported:

- * Revenues are 92.2% of budget.
- * Expenditures are 60.1% of the budget

B. Voucher Approvals*

Larry Kennedy said that the Finance Committee recommends the check register. Larry Kennedy called for a motion to approve the vouchers. Farrah Nickerson made a motion to approve the vouchers. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the check vouchers. Jill Brame called Mike Romo, Alex Carothers, Farrah Nickerson, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

IX. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be July 21, 2021 at 4:30 PM.

X. Adjournment*

Larry Kennedy called for a motion to adjourn. Alex Carothers made a motion to adjourn. Mike Romo seconded the motion. Larry Kennedy 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 June 16, 2021 on zoom.us at 5:32 PM.