



GOVERNING COUNCIL

Special Meeting of the SAMS Academy Governing Council on
Monday, June 28, 2021

Zoom.us

BOARD MEMBERS PRESENT

Larry Kennedy, Farrah Nickerson, Roland Dewing, Brandy Bond, and Mike Romo

BOARD MEMBERS ABSENT

Ed Smith and Alex Carothers

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 June 28, 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, Brandy Bond, and Mike Romo. Alex Carothers and Ed Smith were absent.

* Mike Romo stepped away after roll call and was absent for the three votes.

B. Adoption of the Agenda*

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

II. New Business Matters

A. IDEA-B Application*

Jill Brame explained the IDEA-B application and the use of the allocation. This funding would cover the cost of the special education coordinator's salary. She explained that the governing council needs to approve and Larry Kennedy will need to sign the application if approved. Larry Kennedy called for a motion. Farrah Nickerson made a motion to approve the FY22 IDEA-B application. Roland Dewing seconded the motion. Larry Kennedy called for a roll call vote to approve the IDEA-B Application. Jill Brame called Farrah Nickerson, Roland Dewing, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

B. Bus Service Contract*

Jill Brame explained that Herrera Coaches and Buses would be serving as the transportation this next school year. Sean Fry reminded the governing council that APS, who the school had used in the past, was unable to provide buses for SAMS Academy this school year. Larry Kennedy called for a motion. Farrah Nickerson made a motion to approve using Herrera Buses for the 21-22 school year. Roland Dewing seconded the motion. Larry Kennedy called for a roll call vote to approve the Herrera Bus Contract. Jill Brame called Farrah Nickerson, Roland Dewing, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

* Mike Romo returned for any forthcoming votes.

C. Budget Adjustment Request*

BARs 27-IB: Sean Fry explained this BAR. Larry called for a motion to approve BAR 27-IB. Farrah Nickerson made a motion to approve BAR 27-IB. Roland Dewing seconded the motion. Larry Kennedy called for a roll call vote to approve BAR 27-IB. Jill Brame called Mike Romo, Brandy Bond, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes. The motion carried unanimously.

D. In-Person Governing Council Meetings

Larry Kennedy brought up that with the re-opening of the state on July 1 the possibility of in-person meetings. He asked the members to give their input. Farrah Nickerson said she is open to in-person meetings, but the current time does not work with her schedule. Mike Romo would like to be in-person. Roland Dewing was also open to in-person meetings, as was Brandy Bond. Larry Kennedy asked the members to email him individually with dates and times that work for their schedules. Larry Kennedy was also waiting on more guidance from PED on what in-person meetings look like when the state re-opens. This would potentially start in August.

III. Public Comment

None.

IV. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

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

V. Adjournment*

Larry Kennedy called for a motion to adjourn. Farrah Nickerson made a motion to adjourn. Brandy Bond seconded the motion Larry Kennedy called for a roll call vote to adjourn the meeting. Jill Brame called Mike Romo, Brandy Bond, 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 June 28, 2021 on zoom.us at 4:54 PM.