



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Friday, November 19, 2021

Zoom.us

BOARD MEMBERS PRESENT

Larry Kennedy, Brandy Bond, Farrah Nickerson,
Mike Romo, and Roland Dewing
*Ed Smith was present, but unable to vote due to connectivity issues**

BOARD MEMBERS ABSENT

Alex Carothers

ALSO IN ATTENDANCE

Bridget Barrett, Nathan Hardin, Sean Fry, Shannon Baldonado, and Kelly Callahan

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 November 19, 2021 at 8:31 AM on zoom.us.

A. Roll Call

Larry Kennedy asked Jill Brame to call roll. Jill Brame called Roland Dewing, Brandy Bond, Roland Dewing, and Larry Kennedy. Ed Smith was present but did not have microphone access to vote*. Alex Carothers was 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. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve the agenda. Jill Brame called Mike Romo, Brandy Bond, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes.* The motion carried unanimously.

C. Review/Approval of Minutes from October 15, 2021*

Larry asked for a motion to approve the Minutes from the January 20 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 October 15, 2021 minutes. Jill Brame called Mike Romo, Brandy Bond, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes.* The motion carried unanimously.

II. Public Comment

None.

III. Administrative Update

A. Student Achievement Report

Bridget Barrett reported on the following:

- 6 students recently took the ASVAB
- Shared information about how students are doing in Edgenuity
- Student activities are going well
- Finals for classes are in December
- Enrollment is at 267
- There is an uptick in covid cases; cleaning continues
- Mission Minutes: read a parent email
- many concerns for social/emotional issues and staff is working closely with students to ensure all students are getting support

IV. New Business Matters

A. Curriculum Discussion

V. Ongoing Business Matters

A. Aviation Program Update

Nathan Hardin reported the following:

- 9 missions took place before the plane went down for maintenance
 - + Using the SIM quite a bit to continue training
- Plane should return from annual inspection on November 19 and student training will continue; inspection took a little longer than expected
- 92 students in ground class; going well

B. Facility Update

Larry Kennedy reminded everyone about the groundbreaking on December 10th at 1PM.

VI. Governing Council Development

A. Discussion with Kelly Callahan

Kelly Callahan said that 4 of the 7 members had completed the Governing Council self-evaluation; she'd like everyone to respond. She also wanted to add a couple items to the bylaws to make them stronger. Larry Kennedy asked Kelly Callahan for wording for a secretary position for the bylaws. There was also discussion about best practices for term limits for governing council members.

B. SAMS Governing Council Bylaws Revisions *

Kelly Callahan will work on wording for the term limits.

The bylaws will be revisited at the next meeting.

C. SAMS Governing Council Self-Evaluation Tool*

Larry Kennedy asked the governing council members to return the self-eval tool to Kelly Callahan so there can be discussion at the next meeting about the results.

VII. Finance Report

A. Business Office Operation Update

Larry Kennedy thanked Sean Fry, Paula Gonzales, and Jill Brame for the good work as the audit is completed. Sean Fry reminded everyone that the audit is confidential until it is released by the state, it can be discussed in closed session at a future meeting.

Sean reported that the finance committee met before the board meeting. He also reported:

- * Revenues are 32.8% of budget.
- * Expenditures are 28.39% 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 vouchers. Jill Brame called Mike Romo, Brandy Bond, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes.* The motion carried unanimously.

C. Budget Adjustment Requests*

BAR 22-0011T: Sean Fry explained both of BAR 22-0011T
BAR 22-0012T: Sean Fry explained both of BAR 22-0012T.

Larry Kennedy called for a motion to approve BARs 22-0011T – 0012T. Brandy Bond made a motion to approve BARs 22-0011T – 0012T. Mike Romo seconded the motion. Larry Kennedy called for a roll call vote to approve BARs 22-0011T – 0012T. Jill Brame called Mike Romo, Brandy Bond, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes.* The motion carried unanimously.

VIII. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be Friday, December 17, 2021 at 8:30 PM on zoom.us.

IX. Adjournment*

Larry Kennedy called for a motion to adjourn. Mike Romo made a motion to adjourn. Roland Dewing seconded the motion. Larry Kennedy called for a roll call vote to approve BARs 22-0011T – 0012T. Jill Brame called Mike Romo, Brandy Bond, Farrah Nickerson, Roland Dewing, and Larry Kennedy; all voted yes.* The motion carried unanimously.

The regular meeting of the Governing Council for the Southwest Aeronautics, Mathematics and Science Academy adjourned on November 19, 2021 on zoom.us at 9:41 AM.