



GOVERNING COUNCIL

Regular Meeting of the SAMS Academy Governing Council on
Friday, September 17, 2021

Zoom.us

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Ed Smith and Mike Romo

ALSO IN ATTENDANCE

Bridget Barrett, Nathan Hardin,
Kelly Callahan, Steve Nakamura, and Shannon Baldonado

PUBLIC

None

These minutes were approved on 10-15-21

By a vote of 6 yes 0 no 1 absent 0 abstained

Larry Kennedy _____ President
Roland Dewing _____ 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 September 17, 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, Farrah Nickerson, and Larry Kennedy. Mike Romo and Ed Smith were absent. Alex Carothers was absent during roll call.

B. Adoption of the Agenda*

Larry Kennedy explained that the voucher report needs to be removed and will be moved to the October meeting. Larry Kennedy asked for a motion to approve the amended agenda. Farrah Nickerson made a motion to approve the agenda. Brandy Bond 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.

C. Review/Approval of Minutes from August 27, 2021*

Larry asked for a motion to approve the Minutes from the August 27 regular meeting. Farrah Nickerson made a motion to approve the minutes. Brandy Bond seconded the motion. Larry Kennedy called for a roll call vote to approve the minutes from August 27. Jill Brame called Farrah Nickerson, Roland Dewing, Brandy Bond, and Larry Kennedy; all voted yes. The motion carried unanimously.

II. Public Comment

None.

III. Administrative Update

*Alex Carothers joined at 8:35AM.

A. Student Achievement Report

Bridget Barrett reported on the following:

- The student academics and progress in Edgenuity
- Staffing at the school
- Activities have started at the school – soccer and archery
- Some new SAMS Academy Products are being made
- Covid precautions that are continuing
- The mission minute: "I wish my teacher knew"

IV. Ongoing Business Matters

A. Aviation Program Update

Nathan reported the following:

- * The airplane is home.
- * Students have already begun flying
- * ground classes are going well
- * Drone class has begun flying
- * LOEFI is September 25. Please join to see the newly done plane.
- * Reviewed aviation finance report
- * Shared pictures and update what has been completed on the plane.

B. Lease Purchase Agreement Update

Larry Kennedy announced that on Friday, September 10 the LPA was approved by PED. The board president can sign the LPA when needed due to the resolution that was approved.

C. Facility Committee

Larry Kennedy said that Steve Nakamura was here to give an update on the new building. Steve Nakamura congratulated the board on the approval of the LPA. He said the city has returned the plans to him to make a few changes and they are being addressed. The appraisal is happening at the end of October. The land will be purchased on October 15. Ground breaking should be on November 15.

V. Governing Council Development

A. Discussion with Kelly Callahan

Larry Kennedy welcomed Kelly Callahan for the governing council training. Kelly Callahan said she was happy to be working with the SAMS Governing council again as this started her third year. This year, in addition to meeting the training requirements, she will be reviewing the Governing Council bylaws. She will be sending the reviewed bylaws to Larry Kennedy to distribute to the entire board. She will also be sending self-evals to the board prior to the October meeting.

VI. Finance Report

Larry Kennedy informed the board that Sean Fry was at a Business Managers conference and no business report or vouchers would be presented.

A. Budget Adjustment Requests*

Larry Kennedy asked Jill Brame to present the BARs. Jill Brame explained the following BARs:

BAR22-05-I

BAR22-06-M

BAR22-07-T
BAR22-08-T

Larry Kennedy called for a motion to approve BAR22-05-I – BAR22-08-T. Farrah Nickerson made a motion to approve BAR05-I – BAR08-T. Alex Carothers seconded the motion. Larry Kennedy called for a roll call vote to approve the BARs. Jill Brame called Farrah Nickerson, Roland Dewing, Brandy Bond, Alex Carothers, and Larry Kennedy; all voted yes. The motion carried unanimously.

VII. Announcements

A. Date for next Regular SAMS Academy Governing Council Meeting

The next regular meeting will be October 15, 2021 at 8:30 AM in the conference room.

VIII. 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 Farrah Nickerson, Roland Dewing, Brandy Bond, Alex Carothers, 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 September 17, 2021 on zoom.us at 9:31 AM.