North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
June 26, 2025, at 4:30 PM

The Governing Council will meet remotely via Zoom. Members of the public wishing to attend and listen may do so via the phone number or meeting link below.

ZOOM Meeting Info:
https://us02web.zoom.us/j/7863453364?pwd=WVJxY2Q1czdBRUpwR0tiWENqcS9SZz09&omn=81774869873
Passcode: 257728
Telephone Dial-In: +1 253 215 8782 US OR +1 301 715 8592 US
Meeting ID: 880 0393 6175

A. OPENING BUSINESS

1. Call to Order:

Victor Marthe, Vice Council Chair, calls the meeting to order at 4:34 pm

2. Roll Call:

Name	Title	Present	Absent
Victor Marthe	Council Chair	x	
Crystal Sanchez	Member	x	
Ellen Argyres	Member		x
Jackie Kinnunen	Secretary		x
Thomas Walmsley Jr.	Member	x	

Other attendees: Julie Geldmacher – Principal; Kimberly Gonzales, Dan Hill and Sam Gonzales- DMH Law LLC/Legal Counsel

3. Pledge of Allegiance:

4. Vote to Approve Agenda:

Thomas Walmsley Jr., council member, motioned to approve the 6/26/25 agenda as presented. The motion was seconded by the council member, Crystal Sanchez.

Roll call vote:

Name	Title	Yay	Nay	Abstain
Victor Marthe	Council Chair	x		
Crystal Sanchez	Member	x		
Ellen Argyres	Member	N/A		
Jackie Kinnunen	Secretary	N/A		
Thomas Walmsley Jr.	Member	x		

5. Vote to Approve Minutes:
Thomas Walmsley Jr., council member, motioned to approve the minutes from the 5/22/25 meeting. The motion was seconded by the council member, Crystal Sanchez.

Roll call vote:

Name	Title	Yay	Nay	Abstain
Victor Marthe	Council Chair	x		
Crystal Sanchez	Member	x		
Ellen Argyres	Member	N/A		
Jackie Kinnunen	Secretary	N/A		
Thomas Walmsley Jr.	Member	x		

B. ACTION ITEMS

1. Bank Reconciliations:
Kimberly Gonzales presented bank reconciliations from May. More expenditures than revenue for the month. Kimberly also presented the check register of the month. Auditors were at the school and will be reaching out to the audit committee and GC to conduct interviews.

Thomas Walmsley Jr., council member, motioned to approve the presented back reconciliations

and check register for May 2025. The motion was seconded by vice-chair, Victor Marthe.

Roll call vote:

Name	Title	Yay	Nay	Abstain
Victor Marthe	Council Chair	x		
Crystal Sanchez	Member	x		
Ellen Argyres	Member	N/A		
Jackie Kinnunen	Secretary	N/A		
Thomas Walmsley Jr.	Member	x		

2. Budget Adjustment Requests

No Budget Adjustment Requests for this month because of the blanket BAR approval from last month.

3. NMBT Borrowing Resolution

Dan Hill presented on the Borrowing Resolution. The document states that the board made a resolution that the school is authorized to open this account with a $5000 spending limit.

Thomas Walmsley Jr., council member, motioned to approve the presented borrowing resolution. The motion was seconded by Crystal Sanchez, council member.

Roll call vote:

Name	Title	Yay	Nay	Abstain
Victor Marthe	Council Chair	x		
Crystal Sanchez	Member	x		
Ellen Argyres	Member	N/A		
Jackie Kinnunen	Secretary	N/A		
Thomas Walmsley Jr.	Member	x		

4. Axiom Contract

Julie Geldmacher discussed the axiom contract - the capital outlay was an addition to this year's contract as well as the grant services.

Thomas Walmsley Jr., council member, motioned to approve the Axiom Contract. The motion was seconded by the vice-chair, Victor Marthe.

Roll call vote:

Name	Title	Yay	Nay	Abstain
Victor Marthe	Council Chair	x		
Crystal Sanchez	Member	x		
Ellen Argyres	Member	N/A		
Jackie Kinnunen	Secretary	N/A		
Thomas Walmsley Jr.	Member	x		

5. Head Administrator Contract

Review of Head Administrator Contract for the SY of 25/26. Thomas Walmsley Jr., council member, motioned to approve the Head Administrators Contract. The motion was seconded by Crystal Sanchez, chair member.

Roll call vote:

Name	Title	Yay	Nay	Abstain
Victor Marthe	Council Chair	x		
Crystal Sanchez	Member	x		
Ellen Argyres	Member	N/A		
Jackie Kinnunen	Secretary	N/A		
Thomas Walmsley Jr.	Member	x		

5. Unused Leave Payout Policy

Compensation for unused leave days will be capped out at 5 unused days per year. Teachers will be separated from EA's. Teachers who leave before the end of the school year are not entitled to any payment for any unused leave days.

Thomas Walmsley, chair member, made a motion to approve the unused leave payout policy. Victor Marthe, Vice-Chair, seconded the motion.

Roll call vote:

Name	Title	Yay	Nay	Abstain
Victor Marthe	Council Chair	x		
Crystal Sanchez	Member	x		
Ellen Argyres	Member	N/A		
Jackie Kinnunen	Secretary	N/A		
Thomas Walmsley Jr.	Member	x		

C. DISCUSSION ITEMS

1. GC Finance Training

Julie Geldmacher confirmed that GC members had all completed the finance training.

2. Head Administrator Report

Julie Geldmacher reported that NVA retained 100% of their staff. A new assistant principal was hired. Julie also gave a report of the teaching staff and administration staff for next school year, NVA will receive a high dosage school year grant for the next school year.

D. CLOSING BUSINESS

1. Next Meeting:

July 17, 2025, at 4:30 pm

3. Adjourn:

Victor Marthe adjourned the meeting

The Council may take any agenda item out of order, to facilitate business-at-hand.
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact jgeldmacher@nvanm.org or (505) 998-0501 at least 48 hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Mrs. Geldmacher at the phone number or email address above if a summary or other type of accessible format is needed.