

**Public Academy for Performing Arts  
Governing Council Minutes  
Minutes of April 19, 2011**

**Voting Members Present:** Randy Costales, Amy Anderson, Renee Nieto, Jennifer Montoya and Randall VanVleck

**Quorum Achieved:** Yes. There are 5 voting members present.

**Non-Voting Members Present:** Dan Humphreys, Christopher Koller and Ed Torrez

**Members Absent:** Steven Quezada and Daniel Solis

**Guests:** Valerie Scott, Doreen Winn, Daphne Benavides and Rhonda Cordova

**Agenda Item 1 – Convene Meeting Roll Call for Quorum**

Five voting members present. Quorum achieved.

Meeting convened at 4:30 pm

**Agenda Item 2 – Approval of Agenda**

**Motion to approve Agenda:** Amy Anderson

**Seconded:** Jennifer Montoya

**Unanimously passed**

**Agenda Item 3 – Budget and Finance Report – BARS**

Budget and Finance Report tabled until next board meeting.

**Agenda Item 4 – Review and Approval of 2011-2012 Budget**

Rhonda Cordova presented the 2011-2012 Budget

87% of the budget is dedicated to Salaries

The admin staff is going to meet with APS to renegotiate the lease agreement and request a 5% admin fee instead of a 6% admin fee.

The budget has been presented assuming APS will reduce their administrative fee by 1%. If they do not agree to the reduction, the Supplies line item will be reduced by \$35,000.

**Motion to approve 2011-2012 Budget including the 6% administrative fee to APS with the optional budget adjustment of 1% to supplies if approved by**

**APS:** Randall VanVleck

**Seconded:** Amy Anderson

**Unanimously passed**

**Agenda Item 5 – Review and Approval of 2011-2012 Salary Schedules**

Rhonda Cordova presented the 2011-2012 Salary Schedules

The Salary Schedule remains unchanged from the 2010-2011 school year.  
Teachers will receive their step increases only.

**Motion to approve 2011-2012 Salary Schedule:** Amy Anderson

**Seconded:** Randall VanVleck

**Unanimously passed**

**Agenda Item 6 – Review and Approval of the 2011-2012 State Calendar**

Rhonda Cordova presented the 2011-2012 State Calendar

**Motion to approve State Calendar with the correction that the PAPA GC Meetings will take place on the 3<sup>rd</sup> Monday of each month:** Randall VanVleck

**Seconded:** Amy Anderson

**Unanimously passed**

**Agenda Item 7 - Adjourn**

**Motion to adjourn:** Amy Anderson

**Seconded:** Randall VanVleck

**Unanimously passed**

*Minutes respectfully submitted by Jackie Danfelser.*