

# Public Academy for Performing Arts

## Draft Governing Council Meeting Minutes December 18, 2018

<b>Date:</b> 12/18/2018	<b>Location:</b> PAPA Room 2	
Governing Council Meeting		
<b>Time:</b> 4:15 to 5:11	<b>Facilitator:</b> Elizabeth Roybal	
<b>Invitees in Attendance:</b> Elizabeth Roybal (voting member), Mark Huntzinger (voting member), Michael Keith (voting member), Jennifer Lopez (voting member), Phil Krehbiel (voting member), Virginia Wilmerding, Carol Torrez (arrived at 4:22), Doreen Winn, Rhonda Cordova, Santana Gonzales, (HS Honor Society)		
<b>Not in Attendance:</b> Michael Matsko (voting member), Mance Anderson (voting member), HS and MS student reps		
<b>Guests in Attendance:</b> Olivia Roybal (student)		
<b>Discussion</b>		<b>Resource</b>
1. <b>Call to Order</b> at 4:15 pm/ Roll Call, 5 voting members present		Elizabeth Roybal
2. <b>Welcome and Introductions</b> of all present.		Elizabeth Roybal
3. <b>Approval of Agenda</b>		Elizabeth Roybal
<ul style="list-style-type: none"> <li>• Motion to approve the agenda was made by Mark Huntzinger, seconded by Phil Krehbiel , approved 5-0</li> </ul>		
4. <b>Approval of Prior Meeting Minutes</b>		Elizabeth Roybal
<ul style="list-style-type: none"> <li>• Motion to approve the agenda was made by Mark Huntzinger, seconded by Phil Krehbiel and approved 5-0.</li> </ul>		
5. <b>Public Comment</b> - none		
6. <b>Budget and Finance Report</b>		Phil Khrebiel
<ul style="list-style-type: none"> <li>• The Finance Committee meeting was held at 7:30am today with Rhonda Cordova, Phil Krehbiel, and Doreen Winn present. The check register, bank reconciliation, journal entries, and the detailed revenue and expenditure report through November 2018 were reviewed. The Committee shared that we currently have 424 students enrolled, but PED is funding us for our initial count of 420 students who were enrolled on the 40<sup>th</sup> day. Hopefully, they will issue the remainder of the funds to us in January. Jennifer Lopez made the motion to approve the Budget Report and it was seconded by Elizabeth Roybal, approved 5 -0.</li> <li>• <b>a) BARS/Permanent Transfer:</b> The following BARS were approved 5-0 with a motion made by Jennifer Lopez and seconded by Michael Keith.</li> <li>• 0017-IB an increase of \$16,149.00 for the initial budget for the Excellence in Teaching Awards</li> <li>• 0018-I carryover of \$9218.00 from recovered funds from last year.</li> <li>• 0019-I an increase of \$8276.00 in Medicaid funds</li> <li>• 0020-I an increase of \$2,000.00 in the CNM Foundation Grant</li> <li>• 0021-I an increase of \$2200.00 in the Youth Chat Grant</li> <li>• 0022-T a transfer of \$20,000.00 within the same account (from capital outlay to support services)</li> </ul>		Rhonda Cordova



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9. President's Report: None		Elizabeth Roybal
10. Other Announcements/Discussion: None		All
11. Adjourn: at 5:11; next scheduled meeting is January 29, 2019 at 4:15		<i>Elizabeth Roybal</i>
<b>Status</b>		<b>Action Item</b>
	<b>Resource</b>	<b>Due Date</b>