

Public Academy for Performing Arts
Draft Governing Council Special Meeting Minutes February 4, 2019

Date: 02/04/2019		Location: PAPA Room 2	
Governing Council Meeting			
Time: 4:15 to 4:27		Facilitator: Elizabeth Roybal	
Invitees in Attendance: Elizabeth Roybal (voting member), Mark Huntzinger (voting member), Jennifer Lopez (voting member), Phil Krehbiel (voting member), Virginia Wilmerding, Carol Torrez (arrived at 4:22), Doreen Winn, Santana Gonzales, (HS Honor Society)			
Not in Attendance: Michael Matsko (voting member), Mance Anderson (voting member), Michael Keith (voting member),			
Guests in Attendance: Olivia Roybal (student), Juliette Beck, Su Hudson			
Discussion			Resource
1. Call to Order at 4:15 pm/ Roll Call, 4 voting members present and a quorum is reached			Elizabeth Roybal
2. Welcome and Introductions of all present.			Elizabeth Roybal
3. Approval of Agenda <ul style="list-style-type: none"> Motion to approve the agenda was made by Mark Huntzinger, seconded by Phil Krehbiel , approved 4-0 			Elizabeth Roybal
4. Out-of-State Travel Request <ul style="list-style-type: none"> Ms. Beck, Ms. Hudson, a current high school film student, and an alumna have been invited to the Australian Indigenous Mentoring Experience (AIME). The Festival focuses on mentoring the LGBTQ+ community, as well as other diverse populations. Our previous student completed an application, was accepted to attend, along with mentor teachers and 1 current student. The entirety of the trip, except for the flight from Albuquerque to Los Angeles, is being paid for by AIME. The group is asking for \$2650 to cover the costs of the flights, 1 night of hotel in Sydney, Australia, and ground transportation for the 2 teachers. These funds will come from grants already awarded to PAPA's LGBTQ group. Phil Krehbiel made the motion that we approve the trip with Mark Huntzinger seconding the motion with the provision that the sub pay for the 2 teachers comes from the LGBTQ funds. The motion passed 4-0. 			Juliette Beck and Su Hudson
5. Adjourn at 4:27			Elizabeth Roybal
Status			Action Item
		Resource	Due Date