

**Public Academy for Performing Arts  
Draft Governing Council Meeting Minutes May 28, 2019**

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<b>Date:</b> 05/28/2019	<b>Location:</b> PAPA Room 2	
Governing Council Meeting		
<b>Time:</b> 4:19 to 5:45	<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), Michael Matsko (voting member), Mandle Anderson (voting member), Virginia Wilmerding, Doreen Winn, Rhonda Cordova		
<b>Not in Attendance:</b> MS student reps, Phil Krehbiel (voting member) Carol Torrez (faculty rep), Santana Gonzales, (HS Honor Society)		
<b>Guests in Attendance:</b> Melanie Chavez (Assistant Director), Tamara Lopez (Director of Special Services)		
<b>Discussion</b>	<b>Resource</b>	
1. <b>Call to Order</b> at 4:19 pm/ Roll Call, 6 voting members present	Elizabeth Roybal	
2. <b>Welcome and Introductions</b> of all present.	Elizabeth Roybal	
<b>3. Approval of Agenda</b> <ul style="list-style-type: none"> <li>• Motion to approve the agenda was made by Michael Matsko, seconded by Mandle Anderson, approved 6-0</li> </ul>	Elizabeth Roybal	
<b>4. Approval of Prior Meeting Minutes</b> <ul style="list-style-type: none"> <li>• Motion to approve the agenda was made by Michael Keith, seconded by Michael Matsko and approved 6-0.</li> </ul>	Elizabeth Roybal	
5. <b>Public Comment</b> - none		
<b>6. Budget and Finance Report</b> <ul style="list-style-type: none"> <li>• The Finance Committee meeting was held at 7:30am today with Rhonda Cordova, Doreen Winn, and Melanie Chavez present. The journal entries and budget balances through April 2019 were reviewed. Our SB9 State Match monies will be used to buy Chrome books. The SB9 Tax Allocation monies will be used to buy a boxcar for theatre storage. We may be able to obtain 2 Suburbans if we use our banked HB 33 monies.</li> <li>• <b>a) BARS/Permanent Transfer:</b> The following BARS were approved 6-0 with a motion made by Jennifer Lopez and seconded by Mark Huntzinger .</li> <li>• 0029-I to increase the activities account by \$79,594.00</li> <li>• 0030-I to increase the Youth Chat grants by \$2500.00</li> </ul>	Rhonda Cordova Doreen Winn  Rhonda Cordova	



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<p>describes the specific requirements of each type of drill. 3) D.14.1 Grant Funds—this outlines the procedure for teachers applying for grants. 4) D.14.2 Student Activity Funds—this clarifies the use of student activity funds</p> <p><b>3) Training Hours Update:</b> Michael Keith and Mark Matsko need 8 hours. Training opportunities are available June 17, 21, and 22. Mance Anderson and Phil Krehbiel need to complete the 2<sup>nd</sup> half of the Onboarding Course with Jennifer Lopez. Mr. Keith and Mr. Matsko may join the Onboarding Course.</p> <p><b>4) Signatures:</b> none needed</p>	<p>Elizabeth Roybal</p>
<p>9. <b>President’s Report:</b> None</p>	<p>Elizabeth Roybal</p>
<p>10. <b>Other Announcements/Discussion:</b> None</p>	<p>All</p>
<p><b>11. Executive Session for Limited Personnel Issues</b>  The motion to go into Executive Session in accordance with NMSA 10-15-H(2) was made by Elizabeth Roybal and seconded by Mark Huntzinger. A roll call vote was taken with all members voting to go into Executive Session.  A motion to reopen the meeting in accordance with NMSA 10-15-H(2) was made by Jennifer Lopez and seconded by Mark Huntzinger, with all members approving via a roll call vote.</p> <p><b>12. Actions resulting from the Executive Session</b>  No action was taken during the Executive Session</p> <p>13. <b>Adjourn at 5:45.</b> Our next regularly scheduled meeting will be held on June 25, 2019 at 4:15.</p>	<p><i>Elizabeth Roybal</i></p>
<p><b>Status</b></p>	<p><b>Action Item</b></p>
<p><b>Resource</b></p>	<p><b>Due Date</b></p>