



Governing Council Meeting MINUTES

Thursday, August 25, 2022, 4:15 pm
 Public Academy for Performing Arts Campus
 11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

Type of meeting: Community/Monthly

Chair: Elizabeth Roybal

Invited to Attend			
1. Elizabeth Roybal, President	5. Phil Krehbiel, GC Member	9. Virginia Wilmerding, Staff Representative	Scheduled Guests: Ed Torrez, Naomi Montoya, Su Hudson
2. Santana Gonzalez, Vice President	6. Isaac Trujillo, GC Member	10. Rhonda Cordova, Business Manager	
3. Jessica Short, Secretary	7. OPEN, GC Member	11. Melanie Dunn-Chavez, Executive Director	Absent: Barbara Campbell, Carol Torrez
4. Barbara Campbell, GC Member	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 5/7 voting members)	Chair	4:16 pm
2. Welcome and Introductions In attendance: Liz Roybal, , Santana Gonzalez, Jessica Short, Phil Kriehbiel, Isaac Trujillo, Virginia Wilmerding, Carol Torrez, Rhonda Cordova, Melanie Dunn-Chavez, Ed Torrez, Naomi Montoya, Su Hudson	Chair	4: 18 p.m.
3. Approval of Agenda ACTION ITEM Approved – first, – second, Roll Call vote 5/0 to Approve	All	4:20 p.m.
4. Approval of Previous Meeting Minutes (7/30/22) ACTION ITEM Approved, -First, - second, Roll Call vote 5/0 to Approve	All	4:22 p.m.
5. Open Forum for Public Comment (Form Required) None		
a. Budget & Finance Committee Report ACTION ITEM b. July Financial Report c. BARS/Permanent Transfer ACTION ITEM d. POs over \$5,000 Budget and Finance Committee report was given by Phil Kriebel. Report was approved. Phil Kriehbal-First, second, Roll Call vote 5/0 to Approve No BARS Pos over \$5,000 – None	Phil Krehbiel and Rhonda Cordova	4:24 p.m.



<p>6. Executive Director’s Report</p> <p>a. Written Report</p>	<p>Melanie Dunn-Chavez</p>	<p>4:35 p.m.</p>
<p>7. Organizational Business</p> <p>a. Out of state travel for Les Chanteuses – Action Item – Ed Torrez presented the plan and cost of a trip to NYC for Les Chanteuses. Deadlines for monetary goals for each month were presented in order to achieve the full amount by the trip. Questions were asked about specific types of fundraising that is planned as well as what the plan for students who are unable to provide the needed family contribution. After the presentation a motion was made to approve out of state travel for Les Chanteuses based on fundraising efforts that hit deposit deadlines for cost. Jessica Short – First, Isaac Trujillo – Second Motion passed 5/0</p> <p>b. Film and Ensemble travel to Dance Camera West 2023 – Action Item – Su Hudson and Naomi Montoya presented the plan and cost of a trip to Dance Camera West. This is a recurring trip for the two departments. Fundraisers are already in place. A motion was made to approve out of state travel for Film and Ensemble based on fundraising efforts that hit deposit deadlines for cost. First, Second – Motion passed 5/0</p> <p>c. Liz Roybal, Santana Gonzalez, Jessica Short will meet with nominated new GC member prior to September meeting. GC will vote on new member pending the recommendation from Liz, Santana, and Jessica.</p>	<p>Ed Torrez, Su Hudson, Naomi Montoya</p>	<p>4:45 p.m.</p>
<p>h. President’s Report</p>	<p>Liz Roybal</p>	<p>5:15 p.m.</p>
<p>i. Other Announcements/Discussion</p>	<p>Liz Roybal</p>	
<p>j. Executive Session to Discuss Limited Personnel Matters - None</p>		
<p>k. Adjourn</p>	<p>Liz Roybal</p>	<p>5:17 p.m.</p>

----- Statement on Open Forum for Public Comment -----

The Governing Council welcomes public comments during the “Public Comment” portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the “Public Comment” section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

----- Statement of Non-Discrimination -----

Public Academy for Performing Arts does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at (505) 830-3128 Ext. 0 at least 24 hours prior to the meeting. The Title IX Coordinator is the Executive Director.

----- Additional Information -----

Audit Committee – Phil Krehbiel (Chair), Melanie Dunn-Chavez, Rhonda Cordova, Jessica Short, Tamara Lopez
Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell –8:00a.m.monthly, Tuesday before the Council Meeting.
Long-Range Planning – Santana Gonzalez (Chair), Barbara CampBell, Melanie Dunn-Chavez, Naomi Montoya, Virginia Wilmerding
Performing Arts Committee – Santana Gonzalez (Chair), Elizabeth Roybal, Issac Trujillo, Melanie Dunn-Chavez, Naomi Montoya
Policy Review Committee – Lisa Miller (Chair), Melanie Dunn-Chavez, Virginia Wilmerding, Barbara CampBell, Jessica Short