



**Meeting MINUTES**

**Thursday, November 17, 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 and EDAC Rep	Scheduled Guests: Tamara Lopez
2. Santana Gonzalez, Vice President	6. Isaac Trujillo, GC Member	10. Rhonda Cordova, Business Manager	
3. Jessica Short, Secretary	7. Paul Paradise, GC Member	11. Melanie Dunn-Chavez, Executive Director	<b>Absent: Phil Krehbiel</b>
4. Barbara Campbell, GC Member	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 6/7 voting members)	Chair	4:17 pm
2. Welcome and Introductions  In attendance: Liz Roybal, Santana Gonzalez, Paul Paradise, Isaac Trujillo, Virginia Wilmerding, Rhonda Cordova, Carol Torrez, Tamara Lopez, Jessica Short, Anaya Gonzalez (NHS)	Chair	4: 18 p.m.
3. Approval of Agenda <b>ACTION ITEM</b>  Approved Barbara Campbell – first, Isaac Trujillo– second, Roll Call vote 6/0 to Approve	All	4:19 p.m.
4. Approval of Previous Meeting Minutes (11/17/22) <b>ACTION ITEM</b>  Approved Barbara Campbell-First, Jessica Short- second, Roll Call vote 6/0 to Approve	All	4:20 p.m.
5. Open Forum for Public Comment (Form Required)  None		
a. Budget & Finance Committee Report <b>ACTION ITEM</b> b. October Financial Report c. BARS/Permanent Transfer <b>ACTION ITEM - NONE</b> d. POs over \$5,000 – 1 PO for Experience – Approved by roll call vote Santana Gonzalez – First, Isaac Trujillo – Second 6/0 approved  Budget and Finance Committee report was given by Barbara Campbell and Rhonda Cordova. Finance Meeting on 11/17/22 was attended by Phil Krehbiel, Barbara Campbell, Rhonda Cordova, and Melanie Chavez via Zoom. Report was approved.Santana Gonzalez- First, Isaac Trujillo -second, Roll Call vote 6/0 to Approve	Phil Krehbiel and Rhonda Cordova	4:22 p.m.



6. Executive Director’s Report a. Written Report b. EDAC Report – None – Meeting on Monday 11/21	Melanie Dunn-Chavez	4:25 p.m.
7. Organizational Business a. GC Training to Date	Liz Roybal	4:46p.m.
h. President’s Report – Reminder that next month’s meeting is early due to break	Liz Roybal	4:49 p.m.
i. Other Announcements/Discussion - None	Liz Roybal	4:51 p.m.
j. Executive Session to Discuss Limited Personnel Matters - None		
k. Adjourn	Liz Roybal	4:51 p.m.

**----- 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, Ruby Arispe, Jessica Short, Tamara Lopez  
Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell –8:00a.m.monthly, day of Council Meeting.  
Long-Range Planning – Lisa Miller (Chair), Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez, Virginia Wilmerding  
Performing Arts Committee – Elizabeth Roybal (Chair), Alexis Corbin, Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez  
Policy Review Committee – Lisa Miller (Chair), Melanie Dunn-Chavez, Virginia Wilmerding, Barbara CampBell, Jessica Short

