



**Governing Council
Meeting MINUTES**

Thursday, October 27, 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	Absent: Barbara Campbell, Jessica Short, Melanie Chavez
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	4:19 pm
2. Welcome and Introductions In attendance: Liz Roybal, Santana Gonzalez, Paul Paradise, Isaac Trujillo, Virginia Wilmerding, Rhonda Cordova, Phil Krehbiel, Carol Torrez, Tamara Lopez, Anaya Gonzalez (NHS)	Chair	4: 21 p.m.
3. Approval of Agenda ACTION ITEM Correction: Scheduled guest Tamara Lopez and scheduled absence Melanie Chavez Approved Phil Krehbiel – first, Santana Gonzalez– second, Roll Call vote 5/0 to Approve	All	4:22 p.m.
4. Approval of Previous Meeting Minutes (9/27/22) ACTION ITEM Correction: “Barbara Campbell” Approved, Santana Gonzalez-First, Isaac Trujillo - second, Roll Call vote 5/0 to Approve	All	4:23 p.m.
5. Open Forum for Public Comment (Form Required) None		
a. Budget & Finance Committee Report ACTION ITEM b. September Financial Report c. BARS/Permanent Transfer ACTION ITEM d. POs over \$5,000 - None Budget and Finance Committee report was given by Phil Krehbiel. Finance Meeting on 10/24/22 at 8 am was attended by Phil Krehbiel, Barbara Campbell, Rhonda Cordova, and Tamara Lopez via Zoom. Report was approved.Phil Krehbiel- First, Santana Gonzalez -second, Roll Call vote 5/0 to Approve BARS ending in 0015-IB, 0013-I, and 0014-I discussed and approved – Phil Krehbiel – First Isaac Trujillo – Second Roll Call Vote 5/0 to approve	Phil Krehbiel and Rhonda Cordova	4:24 p.m.



6. Executive Director’s Report a. Written Report b. EDAC Report – None	Tamara Lopez	4:32 p.m.
7. Organizational Business a. New member, Paul Paradise, joined Long Range Planning Committee and Policy Review Committee	Liz Roybal	p.m.
h. President’s Report – Reminder that all members need to sign up to complete training hours	Liz Roybal	p.m.
i. Other Announcements/Discussion – November meeting will be on Thursday November 17 th , 2022 due to the holiday the following week.	Liz Roybal	p.m.
k. Adjourn	Liz Roybal	4:48 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