

ABHS Governing Board Minutes

October 21st, 2025

Hybrid - In-Person & Zoom - Meeting

Attendance:

Present Board Members: SueAnne Athens, Cliff Wintrode, Cesar Miranda, Melanie Lewis, Lorena Perea, Stephen Taylor, and via zoom Leslie Andrews and Finnie Coleman (at 7:00pm)

Board Members Not Present:

Staff Members: Mary Hagemann, Stephanie Becker, and Aldis Phillipbar

Public Attendance:

Call to Order and establishment of quorum: The meeting was called to order at 6:08pm. SueAnne did a roll call of each member. The people listed above are named the Governing Council of Amy Biehl and their attendance constitutes a quorum.

I. (Action) Approval of minutes from the previous meeting:

- i. The minutes from the September 16th, 2025 meeting were reviewed by the board and Melanie moved to approve the minutes, Cliff seconded the motion. SueAnne did a roll call for each member to state their vote for the record. The motion carried unanimously.

II. Public comment (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit 10 minutes' total time.)

III. Old Business:

a) Training hours' update:

- i. New school year new training hours, including November 14th GC Training Retreat with Kelly Callahan.

b) Strategic Plan Priorities Updates

- i. SueAnne went over the update on the strategic plan priorities and what the board and ED have completed as of today. The board will have another updated by the end of December.

IV. New Business:

a) Executive Director's Report:

- i. Stephanie shared her Executive Director Report with the Board Members.

b) Foundation News & Equity Council:

- i. Aldis went over the foundation news and upcoming events.

c) (Action) Wellness Policy*:**

- i. Cesar moved to approve the wellness policy presented by the ED, Cliff seconded the motion. SueAnne did a roll call for each member to state their vote for the record. The motion carried unanimously.

d) Monthly Financial Reports:

- i. Mary presented the September Financial Reports and Bank Reconciliations.

e) (Action) BARS Votes*:**

- i. NA

V. Committee Reports

- a) Building Report** (reported during ED Report)
- b) Finance Committee** – Cliff went over the basic program costs and the SEG funding elements.

The meeting was adjourned at 7:25pm. Next meeting will be held on November 18th at 6:00pm planned to be on In person and Zoom.

*** Indicates Action Item/Vote

Amy Biehl High School does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies: Stephanie Becker, Executive Director/Principal 123 4th St. NW, Albuquerque, NM 87102 (505) 468 - 0620 Section 504 Coordinator, Bronson Elliott 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX Coordinator 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0620

*Closed Session: Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will return to Open Session and may take action.