

# **ABHS Governing Board Minutes**

## **March 17<sup>th</sup>, 2026**

### **Virtual - Zoom - Meeting**

#### **Attendance:**

Present Board Members: SueAnne Athens, Cliff Wintrode, Melanie Lewis, Stephen Taylor, Lorena Perea, and (late at a 7:10pm) Cesar Miranda

Board Members Not Present: Leslie Andrews and Finnie Coleman

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 6:04pm. 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:**

- a) The minutes from the February 17<sup>th</sup>, 2026 meeting were reviewed by the board and Cliff moved to approve the minutes, Melanie seconded the motion. SueAnne called for any discussion. Then, did a roll call for each member to state their vote for the record. Stephen abstained the vote. 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. All board members except 2 board members and they plan to attend the PEC Dinner and Canvas online to get those training hours before EOY.

##### **b) Strategic Plan Priorities Updates:**

- i. SueAnne went over the update on the strategic plan priorities and the timeline of items.

##### **c) Policy Committee Calendar of policy review (May – Student Policies, June – Employee & Wellness Policies)**

##### **d) Advocacy Committee –** Stephen shared out what this committee is

##### **e) Financial Committee –** Cliff shared out what the Finance Committee met about last week.

#### **IV. New Business:**

##### **a) Executive Director's Report:**

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

##### **b) Math & Science Lead Share out:**

- i. Teacher, Mike Lynam, share out his history working at ABHS, what his day to day looks like, how he surveys the students and what has worked for him.

##### **c) Governing Board Specific Policies\*\*\*:**

- i. The following policies were presented by Stephen Taylor and the policy committee worked with the Lawyer, Sue Fox, for final edits.

1. Military Family Enrollment Policy: Cliff moved to approve the policy as shown, Melanie seconded the motion. SueAnne did a roll call for each member to state their vote for the record. The motion carried unanimously.
  2. Enrollment Policy: Cliff moved to approve the policy as shown, Cesar seconded the motion. SueAnne did a roll call for each member to state their vote for the record. The motion carried unanimously.
  3. Inspection of Public Records Policy: Cliff moved to approve the policy as shown, Stephen seconded the motion. SueAnne did a roll call for each member to state their vote for the record. The motion carried unanimously.
- d) **Child E-Rate Policy\*\*\*:**
- i. This policy was tabled to the next board meeting,
- e) **New Board Member Possibility**
- i. Melanie shared out the possibility of adding another board member who is interested in civic minded duties with the school.
- f) **Foundation News & Equity Council:**
- i. Aldis went over the foundation news, upcoming events all of the new marketing items.
- g) **Monthly Financial Reports:**
- i. Mary presented the February Financial Reports and Bank Reconciliations.
- h) **(Action) BARS Votes\*\*\*:**
- i. 7-I, 10-I, 11-I
  - ii. Cliff moved to approve the BARs as shown, Melanie seconded the motion. SueAnne did a roll call for each member to state their vote for the record. The motion carried unanimously.

## V. Committee Reports

- a) **Building Report** (reported during ED Report)
- b) **Finance Committee**

The meeting was adjourned at 8:02pm. Next meeting will be held on April 21<sup>th</sup> at 6:00pm planned to be virtual.

\*\*\* 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.