

ABHS Governing Board Minutes

May 21, 2024

In Person - Meeting

Attendance:

Present Board Members: Rachel Berenson, Cliff Wintrode, Melanie Lewis, Lorena Perea, Leslie Andrews, and Sue Anne-Athens

Board Members Not Present: Finnie Coleman and Cesar Miranda

Staff Members: Mary Hagemann, Stephanie Becker, and Halley Wheelless

Public Attendance:

Call to Order and establishment of quorum: The meeting was called to order at 6:05pm. Rachel 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. Consent to move the agenda item (IV. h) Approve FY25 Budget) to the top of the New Business. Sue-Anne motioned to move the item to the top, Cliff seconded the motion.

- I. **(Action) Approval of minutes from the previous meeting:** The minutes from the April 16, 2024 meeting were reviewed by the board and Melanie moved to approve the minutes, Sue-Anne seconded the motion. Rachel did a roll call for each member to state their vote for the record. Rachel 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:**
 - a. The board discussed their trainings for the year.
- IV. **New Business:**
 - a) **Executive Director's Report:**
 - a. Stephanie shared her ED Report with the Board Members.
 - b) **Dean of Instruction's Report:**
 - a. Halley shared her Dean of Instruction Report with the Board Members.
 - c) **GC Onboarding Process Committee:**
 - a. Melanie shared out that there is a parent that is interested in becoming a member of the board.
 - d) **Foundation News & Equity Council:**
 - a. Stephanie went over the foundation news and upcoming events.
 - e) **Title I and Title II Applications:**
 - a. Halley shared with the board about what the school plans to use the Title I and Title II funds for the FY24-25 school year.
 - f) **IDEA-B Application*****
 - a. Cliff moved to approve the SY24-25 IDEA-B Application, Sue-Anne seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.

g) Salary Schedule FY25:

- a. Sue-Anne moved to approve the SY24-25 Salary Schedule, Leslie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.

h) FY25 Budget: ***

- a. Cliff moved to table the FY25 Budget to the next meeting, Leslie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.

i) Monthly Financial Reports:

- a. Mary presented the April Financial Reports and Bank Reconciliations.

j) (Action) BARS Votes*:**

- a. 30-T, 34-M
 - i. Cliff moved to approve the BARs as shown, Melanie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.

v. Committee Reports:

a) Finance Committee-Cliff

- a. Cliff shared with the board some of the financial changes due to the legislative session.

b) Building Report:

- a. Included in the ED Report from building manager.

The meeting was adjourned at 7:45pm. Next meeting will be held on June 25h at 6:00pm planned to be via 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