



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY DECEMBER 19, 2013 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:35 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Daniel Erickson, Tommy Collins, Rachel Query, Mike Reid (by phone)

Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the December 19, 2013 agenda. Daniel Erickson seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the November 21, 2013 minutes. Daniel Erickson seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: enrollment, Breakfast with Santa, Winter Performance, teacher evaluations, NWEA results (5th graders at national level), fire alarm, total of attorney fees for recent hearing, early release day, lunch for staff, and Professional Development.
2. Public Comment
Daniel Erickson reviewed what he learned during the New Mexico School Board Association training.
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Rachel Query recommended do pass from the Finance Committee for BARS FY 14-18 (amended), FY14-19 (amended), FY 14-20, FY 14-21, FY 14-22. Daniel Erickson seconded the motion. Council members unanimously approved.



B. Financial Statements and Disbursements (Action)

Daniel Erickson motioned to approve the November 2013 Financial Statements and Disbursements. Tommy Collins seconded the motion. Council members unanimously approved.

4. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
January 16, 2014 at 4:30 p.m.
- IV. Adjournment
5:22 p.m.