

Horizon Academy West Governing Council Meeting

April 16, 2019

Conference Room

4:30 p.m.

<p>Officers: President, Storm Gonzalez</p> <p>Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/> Olivia Flores, Assistant Director <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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MINUTES

1. CALL TO ORDER Storm Gonzales called the meeting to order at 4:30 PM
2. ROLL CALL The record shows that Cecilia Webb were absent
3. APPROVAL OF AGENDA- Carrie Rodriguez motioned to approve Agenda, Alice Chavez 2nd the motion; unanimously approved
4. APPROVAL OF MINUTES- Alice Chavez motioned to approve Minutes, Carrie Rodriguez 2nd the motion; unanimously approved
5. PUBLIC FORUM[Ⓢ]4:30 p.m.- The record shows there was no one for Public Forum
6. Per-Pupil Expenditures (PPE) Policy- Carrie Rodriguez motioned to approve the PPE as presented, , Alice Chavez 2nd the motion; unanimously approved
7. FINANCE
 - a. Bank Reconciliation Reports- Carrie Rodriguez motioned to approve Bank Reconciliation Report, Alice Chavez 2nd the motion; unanimously approved
 - b. **①** Voucher Listing - Alice Chavez motioned to approve Voucher Listing, Carrie Rodriguez 2nd the motion; unanimously approved
 - ②**BARS- 503-000-1819-0032- I 11000 – Operational Increase for donation
503-000-1819-0033- I 11000 – Operational Increase for PSFA Grant
503-000-1819-0034- I 23000 – District Activities Increase for revenue collected from 02/01 to 03/31
503-000-1819-0035- M 11000 – Operational Maintenance within 2000 functions
503-000-1819-0036- M 23000 – District Activities Maintenance within 1000 functions
503-000-1819-0037- I 11000 – Operational Increase for SEG NBPTS units
61000.1819.04 – 61000- CREW Maintenance within 1000 and 2000 functions
Christen Levan motioned to approve BARS, Carrie Rodriguez 2nd the motion; unanimously approved
8. NMPSIA part time resolution- Alice Chavez motioned to approve the resolution, Carrie Rodriguez 2nd the motion; unanimously approved.
9. Disposal of computers not on fixed asset list – Christen Levan motioned to approved the disposal of computers not on fixed asset list with an amendment to include 12 overhead projectors not on the fixed asset list. Alice Chavez 2nd the motion; unanimously approved.
10. Fine Art Grant - Carrie Rodriguez motioned to approve the Fine Art Elementary Grant, Alice Chavez 2nd the motion; unanimously approved
11. Director Report - Horizon was granted 27 CPU from Anthony Charter School. Will be picked up on May 4th 2019.
12. CONCLUDING BUSINESS
 - a. Adjournment - Carrie Rodriguez motioned to adjourn meeting, Alice Chavez 2nd the motion; unanimously approved

*ACTION ITEM

[Ⓢ]TIMED ITEM