



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY JULY 18, 2013 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:36 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Daniel Erickson, Mike Reid, Tommy Collins, Rachel Query

Governing Council Absent: None

Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Daniel Erickson motioned to approve the July 18, 2013 agenda moving 3.A in front of 1.E. Mike Reid seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the June 18, 2013 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on the K-3 Plus program, Enrollment, Compact Agreement sponsored by Bill & Melinda Gates Foundation, NMFCU proposal to have a credit union on site, NMCCS, the new teacher evaluation system, new staff, school wide targets, and Meet & Greet your Teacher.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Masonic Lodge Representatives (Discussion)
Members of the Masonic Lodge presented ECRA with a \$35,000 grant for new computers.
 - B. Financial Statements and Disbursements (Action)

The Finance Committee recommended do pass.

Daniel Erickson motioned to approve the May and June Financial Statements and Disbursements. Tommy Collins seconded the motion. Board members unanimously approved.



C. Holiday Calendar for Year Round Employees (Action)

The Finance Committee recommended do pass.

Daniel Erickson motioned to approve the 201-2014 Holiday Calendar for Year Round Employees. Tommy Collins seconded the motion. Board members unanimously approved.

D. Temporary Loans to Federal Funds (Action)

There were no loans to approve. Daniel Erickson motioned to accept the report of the finance committee. Rachel Query seconded the motion. Board members unanimously approved.

E. Principal's Contract (Action)

The Finance Committee recommended do pass.

Rachel Query motioned to approve the Principal's Contract. Daniel Erickson seconded the motion. Board members unanimously approved.

F. Request from Insurance Provider to Provide Products to Employees (Action)

Daniel Erickson motioned to table this item until October. Jim Nessle seconded the motion. Board members unanimously approved.

G. Update of Open Meetings Resolution for Statute Changes (Action)

Mike Reid motioned to approve the Update of Open Meetings Resolution. Daniel Erickson seconded the motion. Board members unanimously approved.

H. Service Contracts (Action)

The Finance Committee recommended do pass.

Rachel Query motioned to approve the service contracts for Nurse Contract Services, Charter Law Office, Emily Eades, ADS, GEW Mechanical, Clifton, Larson, Allen, and Harts. Danie Erickson seconded the motion.

4. Concluding Business

I. Discussion of other business and issues

Tommy Collins gave update on the flagpole purchase.

II. Announcements

None

III. Next Meeting Date

August 15, 2013 at 4:30 p.m.

IV. Adjournment

6:16 p.m.