



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY NOVEMBER 20, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:04 A.M.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Marsha Majors, Tommy Collins, Sarah McMahon (phone)
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Marsha Majors motioned to approve the November 20, 2017 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the October 16, 2017 minutes as corrected. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Jim Nettle motioned to table item 3A. Rachel Query seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Tommy Collins motioned to approve the October 2017 Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.
 - C. Policies for Approval (Action)
Marsha Majors motioned to approve policies G.07 and J 05 as presented. Rachel Query seconded the motion. Council members unanimously approved.



D. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, Pie & Punch, ELL training in Santa Fe, 4th grade plays, lobbyists progress in obtaining capital outlay funds, Breakfast with Santa, winter break, NWEA, and PARCC retakes for seniors.

4. Concluding Business

I. Discussion of other business and issues

Green house update, PNM donation matching, and possible help from a Special Olympics Fundraising representative

II. Announcements

None

III. Next Meeting Date

December 11, 2017 at 7:00 a.m.

IV. Adjournment

7:28 a.m.