**Corrales International School**

Governing Council Regular Meeting

5500 Wilshire Ave. NE

Albuquerque, NM 87113

July 10, 2016 – 1:00 p.m.

APPROVED Meeting Minutes

1. Call to Order

The meeting was called to order at 1:06pm by Stacy Blackwell.

1. Roll Call

Stacy Blackwell, John Emerson, Rhonda Ledbetter and Carl Grending were all present.

Absent were Joe Lopez, Nora Scherzinger and Justin Sawyer.

Dr. Elsy Diaz, Mark Tolley, Rebekah Runyan, Tara Armijo-Prewitt were also present.

1. Acceptance of Dr. Nora Scherzinger Resignation from GC.
   1. Action Proposed-Approval of Resignation

Carl Grending moved to accept the resignation of Dr. Nora Scherzinger. Rhonda Ledbetter seconded. There was no opposition.

1. Adoption of agenda June 10, 2016 meeting.

John Emerson moved to adopt the agenda for the June 10, 2016 meeting as presented. Carl Grending seconded. There was no opposition.

1. Approval of minutes May 18, 2016

Carl Grending moved to approve the minutes for the May 18, 2016 meeting as presented. John Emerson seconded. There was no opposition.

1. Public Comment: No member of the public was present.
2. Finance- Rebekah Runyan, Business Manager
   1. Action Proposed – Approval of accounts payable voucher

Rebekah Runyan presented the finance packet and noted there is one maintenance BAR for the 2000 function to move funds between functions. Rebekah Runyan presented the accounts payable and payroll listings.

Carl Grending moved to approve the accounts payable voucher as presented. Rhonda Ledbetter seconded. There was no opposition.

* 1. Action Proposed – Approval of payroll vouchers

Carl Grending moved to approve the payroll voucher as presented. Rhonda Ledbetter seconded. There was no opposition.

* 1. Action Proposed – Approval of BARs

Carl Grending moved to approve the BAR 0041-M as presented. Rhonda Ledbetter seconded. There was no opposition.

* 1. Action Proposed – Approval of 2016-17 Salary Schedule

Rebekah Runyan noted that a slight adjustment was made to level I pay.

Carl Grending moved to approve the salary schedule as presented. Rhonda Ledbetter seconded. There was no opposition.

1. Other Business/ GC Member Comment: This is an opportunity for any GC member to make a comment.

Stacy Blackwell presented gifts to Dr. Diaz from the Governing Council in appreciation for all of her hard work and commitment to CIS.

1. Discussion of GC Officers for 2016-17

Action Proposed-Approval of the following:

Rhonda Ledbetter – Treasurer

Justin Sawyer – Co-Chair

Stacy Blackwell- Co-Chair

Joe Lopez-Secretary

Carl Grending moved to approve the executive committee as presented. John Emerson seconded. There was no opposition.

1. Adjournment

Carl Grending moved to adjourn. John Emerson seconded. There was no opposition.

The meeting was adjourned at 1:21pm.

1. The next regular meeting of the Governing Council will be on August 10, 2016 at 5:00 pm and will take place at 5500 Wilshire Ave. NE, Albuquerque, NM 87113