

Corrales International School
Governing Council Special Meeting
Corrales International School
3821 Singer Blvd NE
Albuquerque, NM 87109
April 25, 2013 – 8:30 AM

APPROVED
MEETING MINUTES

Call to order

Yasine Armstrong called the meeting to order at 836 am.

Roll call—John Emerson, Jennifer Salisbury, Kaaren Allen, Marty Mathisen, Diane Gunn Miles, Elsy Diaz (via phone), Tara Armijo-Prewitt (minute taker)

Jennifer moved to approve the agenda. Marty Mathisen seconded.

There are no members of the public in attendance.

Diane Gunn Miles stated that the budget is very similar to the one that was presented at the last meeting, though special education has been increased a little bit. Diane noted that there has been no news on funding cuts or decreases.

Diane Gunn Miles further noted that our carryover amount last year \$194,553, estimating that for this year it will be \$158,557 for next year. Diane Gunn Miles noted that if CIS receives Puente Para los Ninos funds, the carryover will increase.

Jennifer Salisbury moved to adopt the budget for 2013-2014 as presented by Diane. Kaaren Allen seconded. There was no opposition. Action approved.

Dr. Diaz reported that the SAC met Tuesday to go over the 2013-2014 school calendar and approved a calendar that closely matches that of APS. Dr. Diaz further noted that the latest date that school can start would be September 3rd, should a move force a later start date.

Jennifer Salisbury inquired whether the teacher contract days has changed. Dr. Diaz noted that they are the same.

Kaaren Allen requested clarification on why the PYP has 6.25 hours per day, while the MYP has 6.75 hours. Dr. Diaz noted that the older students are required to have more hours, per PED. Jennifer Salisbury moved to approve the calendar. Marty Mathisen seconded. There was no opposition. Action approved.

Diane Gunn Miles stated that the proposed teacher salary schedule represents a 1% salary increase across the board. Marty Mathisen moved to approve the salary schedules. John Emerson seconded. There was no opposition. Action approved.

John Emerson stated that Frank Steiner, who has worked with the Governor, has expressed an interest in joining the GC. Jennifer Salisbury suggested that he send his letter of interest and bio to Yasmine Armstrong or Carl Grending.

Yasmine Armstrong noted that the architect will be creating plans and Carl Grending will update at the May meeting.

Closed session—there was no closed session entered into.

Jennifer Salisbury moved to adjourn at 9:02 am. John Emerson seconded. There was no opposition.