

ABHS Governing Board

December 17th, 2018

MINUTES

Present:

Board Members: Rachel Berenson, Leslie Andrews, Cliff Wintrode, Emily Darnell-Nunez, Scott Fliegel, Melanie Lewis, Sarah Mandala, Cesar Miranda

Staff Members: Frank McCulloch, Betty Seeley, Lisa Tayler, Halley Wheelless

Absent: Finnie Coleman

- I. Call to Order and consent of agenda items previously submitted: [The meeting was called to order at 4:45pm.](#)
- II. Approval of Previous Minutes: [Leslie motioned to approve the November minutes; Cliff seconded the motion, the motion carried unanimously.](#)
- III. Comment (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit of 10 minutes total time.): [There were no speakers present.](#)
- IV. New Business
 - a. Executive Director's Report: [Frank distributed his written report and it was discussed. Frank described how the SEL works with the Holistic Survey and the mindfulness. This program will be used during Friday Advisory through the mindfulness app. This is not a forced activity, if a student does not want to participate they can opt out and another activity will be found for them. Staff also had an opportunity to experience this during a full staff meeting a few weeks ago.](#)
- V. Old Business
 - a. Credit Card Discussion and Vote***: [Betty presented her analysis on the pros and cons of using SW Capital Bank to process credit card receipts and utilizing the PowerSchool plan. It was determined that, because of the all of the cumulative fees the bank assesses, including a \\$41 per month service charge, it made better financial sense to utilize PowerSchool's flat per transaction fee plan. Additionally, the PowerSchool plan will interface with the PowerSchool SAS making it easier for both parents and the front office staff. Leslie motioned to have the school accept credit cards for student payments and to use the PowerSchool plan; Cliff seconded the motion, the motion carried unanimously. Betty is to write a policy on this and present it at the next board meeting for approval.](#)
- VI. Committee Reports
 - a. Finance/Finance Director's and Treasurer's report(s): [Betty handed out a worksheet on where we stand with personnel costs changes since last year. Additionally, there was discussion on where we stand with all of the other expenditures year to date compared to last year to date.](#)
- VII. BARS Vote***: [No BAR's were presented.](#)

The meeting was adjourned at 5:22 pm.

***** Indicates Action Item/Vote**

Amy Biehl High School does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups.

*The following person has been designated to handle inquiries regarding the non-discrimination policies:
Frank McCulloch Executive Director/Principal 123 4th St. NW, Albuquerque, NM 87102 (505) 468 - 0620
Section 504 Coordinator Gloria Vigil 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX
Coordinator Maribeth Dvorak 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0625*