



PVSD Educational Foundation
-Minutes-
Regular Meeting
Sammy J. Quintana Community / Board Room
Tuesday, August 21, 2018

The PVSD Educational Foundation Board of Directors had its regular meeting on Tuesday, August 21, 2018 at 5:30 p.m. at the Sammy J. Quintana Community / Board Room. Mr. Atencio called the meeting to order at 5:45 p.m.

1. Roll Call

Roll call was taken by Diahann Cordova, Recording Secretary. The following board members were present at the Call to Order and a quorum was established:

Mr. Mark LeDoux
Mrs. Lynda Lujan-Trujillo
Mr. Jeffrey Atencio

Mr. David Ortiz arrived at 5:48 p.m.

The following members were excused:
Gov. Phillip Perez
Mrs. Dianne Baros

Also present were the following: Dr. Melville L. Morgan, Superintendent of Schools/Ex-Officio Member, Mrs. Sondra Adams, Associate Superintendent; and Diahann Cordova, Recording Secretary.

2. Agenda

A. August 21, 2018 Regular Meeting

Amendments: None. Dr. Morgan recommended approval of the agenda as presented.

MOTION TO APPROVE AS PRESENTED: Mrs. Lynda Lujan-Trujillo

SECOND TO MOTION: Mr. Mark LeDoux

VOTE: 3-0; MOTION CARRIED

3. Minutes

A. July 17, 2018 Regular Meeting

Amendments: None. Dr. Morgan recommended approval of the minutes as presented.

MOTION TO APPROVE AS PRESENTED: Mrs. Lynda Lujan-Trujillo

SECOND TO MOTION: Mr. Mark LeDoux

VOTE: 3-0; MOTION CARRIED

4. Public Comment

There were no one present for public comment.

5. Discussion

A. Mini-Grants process update

- Dr. Morgan provided an overview and requested that a subcommittee be formed to finalize the process.
- Dr. Morgan also provided an overview of the School Report Card for each school, and the board discussed the importance of aligning the mini-grants to impact student learning.
- The subcommittee formed will include Mr. David Ortiz, Mr. Jeffrey Atencio, Gov. Phillip Perez and Mr. Mark LeDoux. The meeting of the subcommittee was scheduled for Tuesday, September 4, 2018 at 6:00 p.m. at Central Office.

B. Next Steps for Filling Board Vacancy

- Dr. Morgan informed the Board that 5 letters of interest were received. The board agreed that a subcommittee should be formed to develop interview questions and that the board as a whole should participate in the interview process. The meeting of the subcommittee was scheduled for September 11, 2018 at 5:30 p.m. Mr. Ortiz requested that each board member submit 3 questions to Dr. Morgan by August 31, 2018. The interviews were scheduled for Friday, September 14, 2018 beginning at 1:00 p.m. at Central Office.

6. Action Items

A. Approval of the expenditure of \$300 for Employee of the Month program for 2018-19.

Dr. Morgan provided an overview of the program and informed the members that the Board of Education each contributed \$100 toward this initiative. Dr. Morgan recommended approval.

MOTION TO APPROVE AS PRESENTED: Mrs. Lynda Lujan-Trujillo

SECOND TO MOTION: Mr. Mark LeDoux

VOTE: 4-0; MOTION CARRIED

7. Budget Report

- Dr. Morgan provided an overview of the budget report and responded to questions by board members.

8. Announcements

1. The next regular Foundation Board meeting is scheduled for Tuesday, September 18, 2018 at 5:30 p.m. in the Sammy J. Quintana Community/Board Room.
2. The next regular Board of Education meeting is scheduled for Wednesday, August 22, 2018 at 5:30 p.m. in the Sammy J. Quintana Community/Board Room.

9. Adjournment

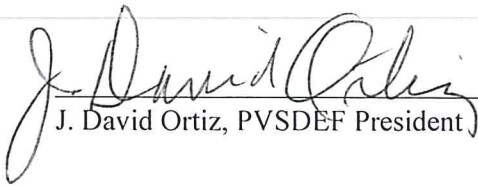
MOTION TO ADJOURN: Mr. David Ortiz

SECOND TO MOTION: Mrs. Lynda Lujan-Trujillo


VOTE: 4-0; MOTION CARRIED

The meeting of the Pojoaque Valley School Educational Foundation adjourned at 7:18 p.m.

Approved Minutes: Pojoaque Valley School District Board of Education



J. David Ortiz, PVSDEF President

ATTEST: 

~~Dianne Baros, PVSDEF Secretary~~
Mr. Jeffrey Atencio, Member