

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting Minutes
May 28, 2024 @ 10am

1. Quorum Call - Governing Council President Carolyn Carlson called the meeting to order at 10:04 am with a quorum present. Those present were Governing Council Members Carolyn Carlson, Kendra Toth, Janie Woodard, Eddie Tafoya; Business Manager Mike Vigil II; Principal John Rodarte; Intern Coordinator Tom Richardson; Media Coordinator Anthony Conforti. Council member Malinda Menke was excused.
2. Approval of Agenda – A motion for the approval of the agenda was made by Channing with Kendra second, motion passed unanimously with new board members abstaining.
3. Action Item - A motion for Approval of Budget FY2025 was made by Kendra with Channing second, motion passed unanimously with new board members abstaining.
4. New Business – A short discussion on the lack of physical yearbook. Channing asked about the possibility of providing a digital yearbook of sorts.
5. Old Business – There was a quick discussion of the upcoming charter school conference and scheduling a tour of the front of the bank building
6. Adjourned at 10 :32am

 P_ Carolyn Carlson
 E_ Malinda Menke
 P_ Channing Concho
 P_ Janie Woodard

__P_ Kendra Toth
__P__ Eddie Tayofa