

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Monday, June 20, 2016

6:00 p.m.

123 Manzanares St., Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING (if special change this)

AGENDA

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Chris Pieper	By phone	
Johanna DeBiase-Mack, Member		X
Ernest Ortega, Member	X	
Julee LaMure, Member		X

Staff Present: Richard Greywolf, Director

I. (1) Call to order/establish quorum

Call to order by Jill Cline at 6:08.

II. (2) Agenda (Action Item)

Ernest Ortega moves to accept the agenda, Chris Pieper seconds. Agenda is approved unanimously.

III. (3) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

No public comments

IV. (4) Facility Master Plan (Discussion Item)

Jill discusses Facility Master Plan.

V. (5) Facility Master Plan (Action Item)

Ernest Ortega moves to accept the FMP as written, Chris Pieper seconds. Facility Mater Plan is accepted unanimously.

VI. (6) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

- Acquisition of real property NMSA 1978, 10-15- 1(H)(8)

Jill Cline moves that we do not need to move into executive session and continues into open session.

VII. (7) Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).

Governing Council discusses lease agreement with TCEDC.

VIII. (8) Action on Real Property matter discussed in closed session.

Ernest Ortega moves to pay \$9,000 toward rent Chris seconds. Roll call vote Chris Pieper Aye, Ernest Ortega Aye, Jill Cline Nay. Paying rent passes with majority vote.

IX. (9) Adjournment

Ernest Ortega moves to adjourn and Chris Pieper seconds. Action on adjournments moves unanimously.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311 least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.