

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, March 28, 2017 6:00 p.m.

212 Bendix Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

**SPECIAL RECONVENING MEETING FROM 3/8/17
MINUTES**

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Chris Pieper		X
Sienna Sanderson, Member	X	
Ernest Ortega, Member	X	
Julee LaMure, Member	X	

Staff Present:

Richard Greywolf, Director
Ashley Romero
Nicole Abeyta
Linda Seto
Nicole Kowalski
Patsy Kinney
Wally Kriehauser
Megan Avina

Other Present:

Edemia Johnson
Tracy Bell
Doug Bell
Shelli Noble
Pam Bishop

- I. (1) Call to order/establish quorum
Jill Cline called quorum at 6:01 p.m.

- II. (2) Agenda (Action Item)
Agenda modified tabling item V. (a) and moving item XI. up following item IV.
Julee LaMure moved to approve the Agenda Ernest Ortega second.
Aye Votes: Jill Cline, Julee LaMure, Chris Pieper, Sienna Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 4-0

- III. (3) Governing Council statement regarding public comments
Public Comments are going to follow terms of Open Meeting Act.

- IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

Edemia Johnson- (1st & 6th Grade Parent)

Stated concerns that her child is being bullied by another student in her class. Spoke with TISA Director Richard Greywolf and was not able to arise a plan in order to move forward with the comfort of the safety of her child. Police reports have already been made.

Megan Avina- (1st Grade Parent/4th Grade Teacher)

Stated concerns that her child and herself have been terrorized by another parent of the school. Police reports have been filed in regards to the case. She is concerned that the parent is allowed to communicate with her child on school grounds. She stated how this has all affected her not only as a parent but also as a teacher.

Nicole Kowalski- (1st Grade Teacher)

Stated her primary job is to insure the children's safety while at school. She uses steps to regulate the student's behaviors such as clip chart, self-reflection and "fluff puff" which celebrates kindness throughout the classroom. In this case she felt as though she could have resolved and issues that the students or parent had if they would have brought it to her attention before it escalated to the point where police are involved. She feels as though staff and administration have supported her.

Tracy Bell- (2nd & 4th Grade Parent)

Stated that she is pleased with how she learned to navigate with the help of the teachers her at TISA. Tracy then specified that administration and teachers have always addressed issues and concerns in a helpful prompt way.

Shelli Noble- (2nd Grade/4th Grade Teacher)

Stated she is here to support TISA Staff for always addressing issues as they are presented.

Patsy Kinney- (2nd Grade Teacher)

Stated her experience as a teacher and educator. Explained how TISA is a small intimate school that resolves issues as they arise. Stated that she felt full support from our Director Richard Greywolf and TISA administration.

Doug Bell- (2^{ng} & 4th Grade Parents)

Stated the his support for teachers here at TISA. Our teachers here show compassion and always offer help if needed.

Pam Bishop- (1st Grade Parent)

Stated concerns with her child and another student from last year but has seen improvement in classroom behaviors. She feels as if the teacher and staff have always had open lines if there are any concerns. Met with the 1st grade teacher to address her concerns when school first started and has yet to encounter the behavior the child experienced last year.

Wally Kueshner- (Education Assistant)

Stated her background in Early Childhood Education and observes various children's behaviors, inside as well as outside of the classroom. She stated that she has never felt as if the behaviors of these students required Police attention. To resolve the issues everyone should increase communications with one another and feel comfortable to state concerns. Students should also feel comfortable talking with adults at the school to make appropriate reports.

- V. (5) Financial Report –
 - a. Financial Reports - (Action Item) Tabled item.
 - b. BARS - (Action Item)
 - c. Finance Committee Update – GC will discuss further during work session.
 - d. Audit Committee Update – No Audit Committee Update at this time.

The Business Manager presented the following BAR for approval:

BAR 521-000-1617-0009-IB is an initial BAR to budget State Match SB-9 funding in the amount of \$3,625.00.

Julee LaMure moved to approve BARS Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Chris Pieper, Sienna Sanderson

No votes: 0 Abstaining votes: 0 Motion Carried 4-0

- VI. (6) Director's Report
 - a. SB 30Richard Greywolf stated we may have the possibility to fund SB30 back into the school.
- VII. (7) Finance committee update –Loan Committee
Discussed moving forward with two loan possibilities on the table. Both RCAC and People's Bank have shown interest progressing ahead.
- VIII. (8) Facility process update
We are presently proceeding with Mobile Lease. Currently have one month lease to push onward until final financing is in place. Jill will be in contact with CES and has asked Architect Alix Henry for a notice to proceed. TISA attorney is currently reviewing the lease. Site work plans will be completed on Friday.
- IX. (9) Discussion Item about Reduction In Force policy
Will discuss in work session.
- X. (10) RFP report out to Governing Council
No current RFP. Currently working with CES.

- XI. (11) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

The Governing Council has invited the following individuals into closed session:

Richard Greywolf

Nicole Kowalski

Edemia Johnson

Jill motioned to approve members to sit in on closed session at 6:46 p.m. Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure, Chris Pieper, Sienna Sanderson

No votes: 0 Abstaining votes: 0 Motion Carried 4-0

The Governing Council has invited the following individuals into closed session:

Richard Greywolf

Nicole Kowalski

Megan Avina

Jill motioned to approve members to sit in on closed session at 7:08 p.m. Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure, Chris Pieper, Sienna Sanderson

No votes: 0 Abstaining votes: 0 Motion Carried 4-0

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

Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7

Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)

- XII. (12) 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).

Jill Cline moved to Reconvene in Open Session at 8:16 p.m. Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure, Chris Pieper, Sienna Sanderson

No votes: 0 Abstaining votes: 0 Motion Carried 4-0

- XIII. (13) Action on Real Property matter discussed in closed session.

No actions were made.

XIV. (14) Next governing council meeting, Tuesday, April 18th @ 6:00 p.m.

XV. (15) Adjournment

Ernest Ortega moved to Adjourn at 8:48 p.m. and Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Chris Pieper, Sienna Sanderson

No votes: 0 Abstaining votes: 0 Motion Carried 4-0

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.