

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

Wednesday, March 8, 2017 6:00

p.m.

212 Bendix Drive, Taos, New Mexico

*Where decisions for children are made with heart and mind!*

**REGULAR MEETING  
MINUTES**

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

Staff Present: Richard Greywolf, Director  
Ashley Romero  
Deanna Gomez (via Skype)

Others Present: Thomas Soule

- I. (1) Call to order/establish quorum  
Jill Cline called quorum at 6:06 p.m.
- II. (2) Agenda (Action Item)  
Agenda modified tabling items 3, 4, 6, 7, 8, 11, and item 12.  
Julee LaMure moved to approve the Agenda Chris Pieper second.  
Aye Votes: Jill Cline, Julee LaMure, Chris Pieper  
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
- III. (3) Minutes from February 8, 2017  
Tabled until upcoming meeting.
- IV. (4) Governing Council statement regarding public comments  
Tabled until upcoming meeting.
- V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No Public Comments.

- VI. (6) Student Council Report  
Tabled until upcoming meeting.
- VII. (7) Financial Report –
  - a. Financial Reports - (Action Item)
  - b. BARS - (Action Item)
  - c. Finance Committee Update
  - d. Audit Committee UpdateItems Tabled until upcoming meeting.
- VIII. (8) Director's Report
  - a. SB 30Tabled until upcoming meeting.
- IX. (9) Finance committee update  
Finance Committee is currently reviewing possibilities with two finance options as well as proposals with some lease/purchase options.
- X. (10) Facility process update  
Facility process update-Alix Henry and Patty Mathews provided steps according to procurement code regulations on moving forward. Governing council has decided on providing an award letter.
- XI. (11) Discussion Item about Reduction In Force policy  
Tabled until upcoming meeting.
- XII. (12) RfP report out to Governing Council  
Tabled until upcoming meeting.
- XIII. (13) 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

Ashley Romero

Thomas Soule

Deanna Gomez (by phone)

Jill motioned to approve members to sit in on closed session at 6:55 p.m. Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure,Chris Pieper

No votes: 0 Abstaining votes: 0 Motion Carried 3-0

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

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

XIV. (14) 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 7:11 p.m. Chris Pieper second.

Aye Votes: Jill Cline, Julee LaMure,Chris Pieper

No votes: 0 Abstaining votes: 0 Motion Carried 3-0

XV. (15) Action on Real Property matter discussed in closed session.

Action on Real Property matter was discussed in closed session.

XVI. (16) Request to change GC meeting

Jill Cline suggested that Governing Council meetings should be held on the 3<sup>rd</sup> Tuesday of each month to enable more relevant and timely delivery of financial reports and availability of governing council members. This will affect the next meeting of the Taos Integrated School of the Arts Governing Council which will now be held on Tuesday, March 28, 2017 at 6 p.m.

XVII. (17) Action taken on GC Meeting Date

Jill Cline moved that Governing Council meetings should be held on the 3<sup>rd</sup> Tuesday of each month Julee LaMure second. This will affect the next meeting of the Taos Integrated School of the Arts Governing Council which will now be held on Tuesday, March 28, 2017 at 6 p.m. Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure,Chris Pieper

No votes: 0 Abstaining votes: 0 Motion Carried 3-0

XVIII. (18) Adjournment

Jill Cline moved to recess meeting at 7:14 p.m. and reconvene on Tuesday, March 28, 2017 at 6 p.m. Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure,Chris Pieper

No votes: 0 Abstaining votes: 0 Motion Carried 3-0

*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.*