

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Sunday, May 21, 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	
Julee LaMure, Vice President	X	
Sienna Sanderson, Member	X	
Chris Peiper, Member		X

Staff Present: Richard Greywolf, Director
Deanna Gomez

- I. (1) Call to order/establish quorum
Jill Cline called quorum at 7:03 pm
- II. (2) Agenda (Action Item)
Julee LaMure moved to approve the Agenda Sienna Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
- III. (3) Minutes from April 18, 2017
Julee LaMure moved to approve the Agenda Sienna Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
- IV. (4) Governing Council statement regarding public comments
No Public Comments
- V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
No Public Comments
- VI. (6) Financial Report – March, April
Julee LaMure moved to approve Sienna Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
 - a. Financial Reports - (Action Item)

b. BARS - (Action Item) No Bars

The Business Manager presented the following BARS for approval:

BAR 521-000-1617-0010-D is a decrease BAR for Operation Fund 11000 in the amount of \$22,257.86 pursuant to the passage and signature of SB 114 (Laws 2017, Chapter 3).

BAR 521-000-1617-0011-I is an increase BAR for Title I Fund 24101 in the amount of \$56,482.75 to budget carryover and final award.

To meet BAR deadlines, Governing Board empowers Business Manager to make any necessary BARS to be brought back as a consent item a future meeting.

Julee LaMure moved to approve BARS Sienna Sanderson second. Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson No votes: 0 Abstaining votes: 0 Motion Carried 3-0

Consent BARS fpr approval tonight:

BAR 521-000-1617-0012-I is an increase BAR for IDEA B FUND 24106 in the amount of \$17,256 to budget carryover and final award.

BAR 521-000-1617-0013-I is an increase BAR for TITLE II Fund 24154 in the amount of \$9,614 to budget carryover and final award.

BAR 521-000-1617-0014-I is an increase BAR for MEDICAID Fund 25153 in the amount of \$3.094.

BAR 521-000-1617-0015-I is an increase BAR for SB-9 Local Fund 31701 in the amount of \$111,941.

BAR 521-000-1617-0016-I is an increase BAR for Instructional Materials FUND 14000 in the amount of \$1267.00

Julee LaMure moved to approve Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

c. Finance Committee Update

No News

d. Audit Committee Update

No News

e. Budget (Discussion/Action Item)

Julee LaMure moved to approve Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

f. Salary Schedule (Discussion/Action Item)

Sienna Sanderson moved to approve Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

g. Calendar (Discussion/Action Item) Anticipating official school start date on August 14th with an additional Fall Break from October 2nd through the 5th

Julee LaMure moved to approve Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

VII. (7) Director's Report

a. No report at this time

VIII. (8) Update on director review status

a. Will carry review status to next month

IX. (9) Loan committee update

a. Nothing to report at this time

X. (10) Facility update

a. Nothing to report at this time

XI. (11) Title I (Discussion/Action Item)

Julee LaMure moved to approve Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

XII. (12) Title II (Discussion/Action)

Julee LaMure moved to approve Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

XIII. (13) FAEA (Discussion/Action Item)

Julee LaMure moved to approve Sienna Sanderson second. Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

XIV. (14) Amendment Change, change of address (Discussion/Action Item)

No Action taken Discussion Item

XV. (15) Bilingual Multicultural Education (Discussion/Action Item)

Julee LaMure moved to approve Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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

XVI. (16) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

No Closed Session

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)

XVII. (17) 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).

No Closed Session

XVIII. (18) Action on items discussed in closed session.

No Closed Session

XIX. (19) Review date of next meeting 3rd Tuesday on June 20th

XX. (20) Adjournment

Julee LaMure moved to adjourn at 9:41 pm Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

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 575779-9311 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.