

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday November 9, 2016

6:30 p.m.

210 Bendix, Taos, New Mexico, in the 5th Grade Classroom

Where decisions for children are made with heart and mind!

MEETING MINUTES

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

Staff Present: Richard Greywolf, Director
Ashley Romero

Others Present: Sienna Sanderson
Thomas Soule
Alix Henry

I. (1) Call to order/establish quorum
Jill Cline called quorum at 6:03 p.m.

II. (2) Agenda Approval (Action Item)
Agenda modified tabling item 5.
Johanna DeBiase-Mack moved to approve the Agenda Ernest Ortega second.
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase
No votes: 0 Abstaining votes: 0 Motion Carried 3-0

III. (3) Approval of Meeting Minutes: 9/28/16, 10/4/16, 10/12/16 (Action Item)
Johanna DeBiase moved to approve the minutes of September 28, October 4, October 12 Ernest Ortega second
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase
No votes: 0 Abstaining votes: 0 Motion Carried 3-0

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

Alix Henry (Architect): No updates have been provided to her regarding steps moving forward. Inquiring the status of her contract with TISA. Showed site plan for Kindergarten through third grade as promised for facility committee.

V. (5) Financial Report- Tabled Financial Reports.

- a. Financial Reports - (Action Item)-No action was taken.
- b. BARS - (Action Item)-No action was taken. No BARS were presented.
- c. Finance Committee Update-No update was given. Finance committee will meet soon before legislature.
- d. Audit Committee Update-No update was given.

VI. (6) Facility Committee update

- a. Presentation by Director

Richard Greywolf provided a Facility Committee update. We have heard back from one CES vendor at this point. Other non CES vendors have been in contact with us regarding possible lease options. We will need a contractor as well as a Civil Engineer to start on ground work to begin moving forward.

VII. (7) Finance Committee Update

No Finance Committee update was presented at this time, finance committee meetings have been put on hold until more updates can be given.

VIII. (8) 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)

Ernest moved to enter Executive Session and Johanna second at 6:50 p.m.

Invited to executive session: Richard Greywolf, Ashley Romero, and Sienna Hodges

Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Chris Peiper (by phone) and Julee LaMure (by phone)

No votes: 0 Abstaining Votes: 0 Motion Carried 5-0

IX. (9) 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).

Ernest Ortega moved to exit Executive Session and Johanna second at 7:11p.m.

Aye Votes: Jill Cline, Ernest Ortega, Johann DeBiase, Chris Peiper, and Julee LaMure

No votes: 0 Abstaining Votes: 0 Motion Carried 5-0.

X. (10) Action on Real Property matter discussed in closed session. Discussion during closed Session.

XI. (11) Next Steps school site (Discussion Item)

Moving forward operating, SB9 and GRT money may possibly be used during development for site work with the authorization from PED and PSFA. We have determined we own our own land but are unable to use the land a collateral.

XII. (12) Next steps school site (Action Item) No action at this time until more updates are provided.

XIII. (13) New Governing Council Member (Discussion Item)

Sienna Sanderson presented background experience on Governing Council Board as well as significance of children to her own personal life. Previous CASA board member. Works for Las Cumbres.

XIV. (14) Approval of new Governing Council Member (Action Item)

Approval of new Governing Council Member

Jill Cline moved to approve Sienna Sanderson as Governing Council member and Ernest Ortega second

Aye Votes: Jill Cline, Earnest Ortega, Johanna DeBiase, Julee LaMure, and Chris Pieper

No votes: 0 Abstaining Votes: 0 Motion Carried 5-0

XV. (15) Accept resignation of Governing Council member (Action Item)

Accept resignation of Governing Council Member Johanna DeBiase.

Julee LaMure made a motion to accept Johanna DeBiase resignation as Governing Council member and Jill Cline second.

Roll Call Vote: Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Julee LaMure and Johanna DeBiase.

No votes: 0 Abstaining Votes: 0 Motion Carried 5-0

XVI. (16) Elect positions of Vice President/Secretary (Action Item)

Ernest Ortega made a motion to elect Julee LaMure as the Vice President/Secretary of the board. Jill Cline second.

Roll call vote: Aye votes: Jill Cline, Ernest Ortega, Chris Pieper, Julee LaMure, and Johanna DeBiase.

No votes: 0 Abstaining votes: 0 Motion carried 5-0

XVII. (17) Elect position of Treasurer (Action Item)

Johanna DeBiase made a motion to elect Chris Pieper as the Treasurer of the board. Ernest Ortega second.

Roll call vote: Aye votes: Jill Cline, Ernest Ortega, Chris Pieper, Julee LaMure, and Johanna DeBiase.
No votes: 0 Abstaining votes: 0 Motion carried 5-0

XVIII. (18) Next governing council meeting day and time
Special GC Meeting:
December 5, 2016 @ 6p.m.

XIX. (19) Adjournment
Jill Cline moves to adjourn Earnest Ortega second at 7:18 p.m.
Aye Votes: Jill Cline, Earnest Ortega, Johanna DeBiase, Julee LaMure
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.