

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, September 26, 2017 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

MINUTES

| MEMBERS | PRESENT | ABSENT |
|------------------------------|---------|--------|
| Jill Cline, President | X | |
| Julee LaMure, Vice President | X | |
| Sienna Sanderson, Member | X | |
| Chris Pieper, Member | | X |
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Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum
- II. (2) Agenda (Action Item) Julee LaMure moves to approve the agenda and Sienna seconds.
- III. (3) Minutes from August 24, 2017 Julee LaMure moves to approve the agenda and Sienna seconds.
- IV. (4) Governing Council statement regarding public comments No Public comment
- V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VI. (6) Financial Report No financial report
 - a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update
 - e. Report on Lease affordability

- VII. (7) Director's Report
a. Director notifies Governing council that Judge Ernest Ortega, is interested in reconvening on governing council.
- VIII. (8) Vote on new member to Governing Council, Aileen Godat (Action Item)

Jill Cline calls for a roll call vote. Julee LaMure votes aye, Sienna Sanderson votes aye, and Jill Cline votes aye. Aileen Godat is unanimously voted in as a new governing council member.

- IX. (8) Facility update No update at this time

- X. (9) Facility Policy (Action)

- XI. (10) Closed Session – Discuss Director Review (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)

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

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

- XII. (11) 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).
- XIII. (12) Action on items discussed in closed session.
- XIV. (13) Review date of next meeting
- XV. (14) Adjournment Jill moves to adjourn meeting at 8:30pm, Julee LaMure moves to adjourn and Sienna seconds.

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.