

# TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, October 12, 2016 6:00

p.m.

210 Bendix, Taos, New Mexico, in the 5<sup>th</sup> Grade Classroom

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

## REGULAR MEETING

### AGENDA

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

Staff Present: Richard Greywolf, Director  
Ashley Romero, Secretary  
Amber McCabe, 8<sup>th</sup> Grade Teacher

Others Present: Thomas Soule  
Eric Mack

- I. (1) Call to order/establish quorum  
Jill called to quorum at 6:05 P.M.
  
- II. (2) Agenda (Action Item)  
Motion to adhere to omit items 14 and 15.  
Johanna DeBiase-Mack moved to approve the Agenda. Julee LaMure second  
Aye Votes: Jill Cline, Julee LaMure, Johanna DeBiase  
No votes: 0 Abstaining votes: 0  
Motion Carried 3-0
  
- III. (3) Minutes from August 14, 2016, September 14, 2016, and October 4, 2016.  
Johanna DeBiase moved to approve the minutes of August 14 and September 14 Julee second  
Aye Votes: Jill Cline, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 3-0  
  
Johanna DeBiase moved to review minutes for September 28 and October 4 at the next GC Meeting  
Julee LaMure second  
Aye Votes: Jill Cline, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 4-0
  
- IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.  
No Public Comments..

- V. (5) Review of Robert's Rules  
Reminder about raising hands before we begin to talk. This will help meeting run smooth and on track.
- VI. (6) Director's Report
- CES Update-Had a phone conference with Thomas Soule
  - Waiting on Landlord to sign off on lease adjustments and E-occupancy in lease.
  - Our lawyer has drafted a letter stating that we have done everything correct.
  - Moving toward the first grading period
  - Using caution with our new current budget with expectations of possible change.
  - First Halloween dance approaching
  - Student Government- Elections will be held on November 8<sup>th</sup>
  - Open House for both campus'
- VII. (7) Loan Finance Committee Report  
In contact with 16 different lenders. Had a conference call that was not able to offer much. Clearing house is working on getting us something in writing. Jill did not have any specific updates. RCAC application is in the process.  
RCAC 1 Month to get information  
RAZA 3 Months to get information
- Collect and request 5 years back of Audits. Obtain knowledge on what can be released.
- VIII. (8) Facility Committee Report  
Facility Committee met last week. Traci Fillis spoke at the meeting. They have not rescheduled another meeting at this point.
- IX. (9) CES Report  
Thomas Soule provided an update. CES had a range of different things they offered with the price range between \$65-\$70sqft with no site work or utilities. They all seemed like a dead line of August could be met.
- RFP process required for anything over 20k on a construction project. Anything less than 20k can be decided with the quote process. Modspace will help with RFP process and we could possibly us SBI money to finance with the remainder of the money coming from the utilities foundation. Consider we will need an RFP in order to pursue CES vendors. Start writing RFP for options on the table.
- Concerns with CES Vendors:
- High premium percentages (hands off they do the work)
  - Additional utilities costs (operational and maintenance)
  - Materials used (Mold problems etc.)
- Julee LaMure reviews her thoughts on legislature and the possibility of losing lease assistance money. With the thought in mind that the faster we get on the land the better off we may be.
- Reach out to Red Tail to obtain a current survey and soil impaction test.
- X. (10) Deanna's Report
- a. Bond Offerings
  - b. Legislative Session Ramifications on budget
  - c. Projections on lease assistance
- Bonding is willing to meet with a couple Governing Council members and Director. We are in contact with Jorge Bond & Associates. We could not obtain a bond on our own based on our lease assistance.

SB9 reduce operational cut and instructional cut. With the possibility of more cuts coming. We need to operate without small school size (operational). We will receive about half of our lease assistance and will need to work on our own budget. Phase 1: Operational. Phase 2: Lease Assistance.

Review Financial packet. Review fixed costs.

- XI. (11) Financial Report –
- A. Financial Reports - (Action Item)- Postpone approval
  - B. BARS - (Action Item)- Postpone approval
  - C. Finance Committee Update- Finance Committee must review account balance and see what carry over money we may have before they are able to vote. Designate cash balances.
  - D. Audit Committee Update- No update at this time. Audit information will be released in the spring.
- XII. (12) Transportation and Activity Bus Policy (Discussion Item)  
Rich discussed how we need an approved policy in order to move forward and purchase a bus. Review rules and regulations.
- XIII. (13) Transportation and Activity Bus Policy (Action Item)  
Julee LaMure motioned to approve Transportation and Activity Bus Policy Johanna second  
Aye Votes: Jill Cline, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion Carried 3-0
- XIV. (14) Approval of updated by-laws (action) No action taken.
- XV. (15) Review prospective board members applications  
Will review at our special board meeting in two weeks.
- 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)
- 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 Real Property matter discussed in closed session. No closed session.
- XIX. (19) Next Steps school site (Discussion Item) No discussion.
- XX. (20) Next steps school site (Action Item) No action taken. Jill adjourned and reconvene.
- XXI. (21) Next governing council meeting day and time  
  
Specials Meeting will be held on Tuesday October 25<sup>th</sup>, 2016 at 7:30p.m.
- XXII. (22) Adjournment  
Johanna DeBiase moved to Adjourn at 8:10 P.M. and Julee LaMure second.  
Aye Votes: Jill Cline, Johanna DeBiase, Julee Lamure,  
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.*