

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, April 13, 2016

6:00 p.m.

123 Manzanares St., Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING (if special change this)

MINUTES

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

Staff Present: Richard Greywolf, Director
Audrey Martinez, Special Education, Minute-taker
Linda Seto, 4th Grade, Friends of TISA

Others Present: Alix Henry
Deanna Gomez, Business Manager (via phone conference)

I. Call to order/establish quorum

Jill called a quorum on 6:03p.m.

II. Agenda (Action Item) Chris Ernest second

Chris moved to approve the agenda as presented and Ernest second

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

No votes: 0 Abstaining votes: 0

Motion carried 5-0

III. Minutes of February 10, 17, and March 3, 6, 2016 Minutes (Action Item)

Chris moved to approve the minutes of February 10th Ernest second

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

No votes: 0 Abstaining votes: 0

Motion carried 5-0

Chris moved to approve the minutes of February 17th Ernest second

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

No votes: 0 Abstaining votes: 0

Motion carried 5-0

Julee moved to approve the minutes of March 6th Chris second

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

No votes: 0 Abstaining votes: 0

Motion carried 5-0

Jill noted March 9th will be approved at next meeting.

IV. Financial Report –**via telephone Deanna Gomez presented financial report**

a. Financial Reports - (Action Item)-

Ernest moved to approve the financial report as presented Chris second

Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 5-0

- b. BARS - (Action Item) **Deanna Gomez presented Four BARS for approval**
 - 1. BAR13
 - 2. BAR 14 for instructional materials
 - 3. BAR 15 SB-9 funds
 - 4. BAR 2154 Staffing Teacher development

Julee moved to approve the BARS as presented Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 5-0

- c. Finance Committee Update-**Julee expressed interest in the finance committee. Jill stated for the next meeting Chris's resignation, accepting Julee on the finance committee and electing a replacement for Vice President will need to be an action item.**
- d. Audit Committee Update-**Deanna Gomez presented update on Audit Committee**

- V. Director's Report–
 - a. STEMarts-arts with a focus on science and math.
 - b. Recording Lab- **the plan is schools will go to other schools and do radio show that will be broadcasted on KNCE**
 - c. Procedures for search - **the right to search students if there is suspicion**
 - d. PARCC testing – **testing going well**

Jill moved up item XIII, Action on Real Property and matter was discussed in open session.

XIII. Action on Real Property matter discussed in closed session. (Action Item)

Chris moved to submit the address changes to PEC and Ernest second roll call vote
Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 5-0
Chris Pieper left at 6:58p.m.

VI. Evacuation and Lock Down plans (Discussion Item) and (Action Item)

Ernest moved to approve the Evacuation and Lock Down plans as presented Juleevsecond
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

VII. Introduce by Laws –Johanna DeBaise-Mack (Discussion Item)

Johanna moved to table item VIII Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

VIII. Governing Council by-laws (Possible Action Item)

IX. Approval of Fine Arts Grant (Action Item)

Johanna moved to approve the Fine Arts Grant Julee second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0

Motion carried 4-0

Jill noted, for the next meeting on May 11th, add director review with an action item in addition to facilities in a closed session.

X. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes. No one present for public comment – **NO PUBLIC COMMENT**

XI. 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)

XII. 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. Action on Real Property matter discussed in closed session. (Action Item)

Chris moved to submit the address changes to PEC Ernest second roll call vote

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

No votes: 0 Abstaining votes: 0

Motion carried 5-0

XIV. New Business (ask if any members of new business to be raised at next meeting)

Alix Henry requested having parents and staff May 4th at Town Council Chambers for the special use meeting at 6:00p.m. Jill noted that a letter will be sent out and a mention of a GC quorum being present but no decisions will be made.

XIII. Adjournment **Julee motioned to adjourn the meeting, Ernest second**

Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure

No votes: 0 Abstaining votes: 0

Motion carried 4-0

Meeting adjourned at 7:45p.m.

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.