

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, December 14, 2016

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	
Chris Pieper		X
Sienna Sanderson, Member	X	
Ernest Ortega, Member	X	
Julee LaMure, Member	X	

Staff Present: Richard Greywolf, Director
Ashley Romero, Administrative Assistant

Student Representative: Nicholas Holley

Others Present: Michael & Maria Holley
Alix Henry
Thomas Soule

- I. (1) Call to order/establish quorum
Jill Cline called quorum at 6:09 p.m.
- II. (2) Agenda (Action Item)
Agenda modified moving item VII section C above item IV.
Julee LaMure moved to approve the Agenda Ernest Ortega second.
Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0 Motion Carried 4-0
- III. (3) Minutes from November 9, 2016 and December 5, 2016
Ernest Ortega moved to approve the minutes from November 9 and December 5 Julee LaMure second.
Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, 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 Governing Council Roles and Responsibilities
Reviewed roles and responsibilities of our board Governing Councils primary role is to provide financial oversight of the school. Review charter and discuss understanding of education and budgeting.
- VI. (6) Financial Report –
a. Financial Reports - (Action Item)

b. BARS - (Action Item)

Ernest Ortega made a motion to approve Financial Reports and BARS as presented Julee LaMure second.

Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, Julee LaMure

No votes: 0 Abstaining votes: 0 Motion Carried 4-0

c. Finance Committee Update

d. Audit Committee Update

Deanna Gomez provided Financial Reports and BARS for review to the Board. Deanna also discussed the possibility of using a General Bonds, will refer idea over to Finance Committee. Finance Committee will meet this week to option. Research on RFP'S are being reviewed. No Audit Committee Update at this time audit will release within days.

VII. (7) Director's Report

a. Student of the Month- New speaker every month for both campuses.

b. FY teachers and mentors- Full mentor staff from Taos Charter for all of TISA first year teachers.

c. Student Council-

Nicholas Holley TISA Student Governing Council President

Discussed student concerns. The students have requested a break between classes in order to gather supplies, walk to class, and use the restroom. They would also like to see more than one pizza day a month from our PTA. As president Nicholas would like to see more interaction with entire Bendix student body with the desire for new playground equipment.

VIII (8) Review of RFP regarding land development and building specifications (Discussion Item)

Alix Henry consulted in moving forward with RFP as well as hiring a civil engineer to begin the process for foundation and ground work. Foundation and ground work are the first phase with the possibility of dividing work into two separate phases depending on budget and financing. Alix Henry recommended negotiation on final max price for RFP.

IX. (9) 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)

X. (10) 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).

XI. (11) Action on Real Property matter discussed in closed session. No Closed session.

XII. (12) Adjournment

Ernest Ortega moved to Adjourn at 7:48 p.m. and Julee LaMure second.

Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, 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.

