SPECIAL MEETING

MINUTES

MEMBERS

<table>
<thead>
<tr>
<th></th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jill Cline, President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Chris Pieper, Member</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ernest Ortega, Member</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sienna Sanderson, Member</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Julee LaMure, Member</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Staff Present: Richard Greywolf, Director
Ashley Romero, Office
Nicole Abeyta, Office
Linda Seto, 5th Grade Teacher

Others Present:
Luke Vallese-Parent
Eric Mack-Parent

I. Call to order/establish quorum

Jill called to quorum at 6:00 p.m.

II. Agenda (Action Item)

Chris Pieper made a motion to approve agenda. Julee LaMure second.
Aye Votes: Jill Cline, Julee LaMure Chris Pieper, and Sienna Sanderson
No votes: 0 Abstaining Votes: 0 Motion Carried 4-0

III. Public Comment

Luke Vallese- (4th Grade Parent)
Stated concerns with the schedule change. Was not happy with the possibility of such a late change in the year due to family coming in from out of town and prior planning. No option for shifting the schedule due to custody arrangements.

Linda Seto- (Staff- 5th grade teacher)
Would like our calendar to reflect changes and match the rest of the District for upcoming holiday break. Discussed the importance for our staff and families with children who may not go to TISA. Would like a compromise when it comes to calendar change.

Eric Mack- (3rd Grade Parent)
Discussed conversations on TISA PTA Facebook page regarding calendar change. Would not like us to make a change to the calendar this late in the year.

IV. Proposed Calendar change (Discussion Item)

The board discussed the possibility of changing our calendar to reflect the Districts break. Discussion took place on how to prevent this from happening again in years to come. If any changes are made we are to present them to PED for approval.

V. Proposed Calendar change (Action Item)

Chris Pieper proposed to keep the Calendar as is, with the dates of break beginning on December 16, 2016-January 1, 2017 Julee LaMure second.
Aye Votes: Chris Pieper, Julee LaMure, and Sienna Sanderson
No votes: 1 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.