

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, February 17, 2016

6:00 p.m.

123 Manzanares St., 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, Vice President		X
Johanna DeBiase-Mack, Member	X	
Ernest Ortega, Member	X	
Julee LaMure, Secretary	X	
[name], Member		

Staff Present: Richard Greywolf, Director
Audrey Martinez, Special Education/Minute Taker
Deanna Gomez (via Skype), Business Manager

Others Present: Mary Emery
6:10p.m.

I. Call to order/establish quorum
Jill called a quorum at 6:07p.m.

II. Agenda (Action Item)
Ernest moved to approve the agenda Johanna second
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

Ernest moved to move into executive session with invitations to Richard, Audrey, Mary, Deanna, and any Friends of TISA members that would show up, and Alix when she was present, Johanna second
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

Megan O'Reily, Friends of TISA, arrived at 6:17p.m.
Alix Henry arrived at 6:27p.m.

Megan O'Reily left at 6:55p.m.

III. 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)

Ernest moved to exit executive session at 7:10p.m. Julee second
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

IV. 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).

V. Action on Real Property matter discussed in closed session. (Action Item)
Julee moved to assign Alix as the designer Jill second
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

Ernest moved to allow Alix 30 hours on the design projects Julee second
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

VI. New Business (ask if any members of new business to be raised at next meeting)
No new business presented.

VII. Adjournment
Johanna moved to adjourn meeting at 7:56p.m. Julee second
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, 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.