

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, February 8, 2017 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, Office Staff

Others Present: Christina Portillo
Johanna Mack

I. (1) Call to order/establish quorum
Jill Cline called quorum at 6:01 P.M.

II. (2) Agenda (Action Item)
Julee LaMure moved to approve the Agenda and 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 December 14, 2016
Julee LaMure moved to approve the Minutes from December 14, 2016 and Ernest Ortega 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.

Earnest Ortega: (GC member)-In order to remain a member of TISA board Earnest stated he must resign and reapply for for permission to be on TISA board.

CP: (3rd Grade Parent)-Stated concerns with incidents that have occurred with her child and another student. Requests streamlined communication from office in regards to what we are doing to help and improve.

JM: (3rd Grade Parent) – Stated concerns with incidents that have occurred with students in her child’s class and brings concerns about the classroom size being an obstacle for classroom management.

V. (5) Student Council Report
No Student Council member present.

VI. (6) Financial Report –

- a. Financial Reports - (Action Item)-Approved Financial Reports
- b. BARS - (Action Item)- Approved BARS
- c. Finance Committee Update – Finance Committee Meeting will be held on Tuesday at 4:00pm
- d. Audit Committee Update – Audit under review.

Jill Cline motioned to approve Financial Reports and BARS that were presented Julee LaMure second.

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

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

VII. (7) Director's Report

- a. STEAM – Agnes Chavez received a grant and has TISA working with Twirl and Ziggy's Frozen Yogurt on upcoming projects. iPad's, MacBook's and Headband technologies are getting utilized and explored by our students.
- b. New Gifted/ Special Education teacher beginning in February – David Kinney started in February he is a level 3 teacher and has been working on identifying students as well as working with our enhanced students as a gifted teacher.

VIII (8) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

The Governing Council has invited the following individuals into closed session:

Richard Greywolf,

Ashley Romero

Deanna Gomez (by phone)

Jill motioned to approve members to sit in on closed session at 7:30 p.m. Julee LaMure second.

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

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

Acquisition of real property NMSA 1978, 10-15- 1(H)(8)

Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7

IX. (9) 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).

X. (10) Action on Real Property matter discussed in closed session.

XI. (11) Adjournment

Ernest Ortega moved to Adjourn at 7:40 pm and Julee 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.