

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, June 8, 2016

6:00 p.m.

Where decisions for children are made with heart and mind!

123 Manzanares St., Taos, New Mexico

REGULAR MEETING

MINUTES

MEMBERS PRESENT ABSENT

Jill Cline, President

Chris Pieper

Johanna DeBiase-Mack,

Ernest Ortega, Member

Julee LaMure, Member

Staff Present: Richard Greywolf, Director

I. (1) Call to order/establish quorum

Call to order at 6:48 Jill Cline

II.(2) Agenda (Action Item)

Motion to approve Jill Ernie move Julee 2nd

III. (3) Minutes of May 11, 2016

Ernie move to approve Julee 2nd

Due to unseen circumstances meeting was postponed on 22. And

IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

No comments

V. (5) Student Handbook Revision (Action Item)

Julee motion 2nd Ernie

VI. (6) Director's Presentation for Governing Council Review

Via. Jill will respond to Patty and Terrie at TCEDC concerning lease

VII. (7) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

- Limited personnel matters, employee grievance pursuant to NMSA 1978, 10-15-1(H)(2)

Move into closed session Ernie 2nd Julee. Roll call vote.

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

VIII. (8) 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).

IX. (9). Action on Personnel matter discussed in closed session. Director salary. (Action Item)

X. (10). Action on Acquisition of Real property
No action to take currently

XI (11). Budget Approval (Action Item)
Julee makes a motion 2nd Ortega

XII. (12) Financial Report—

a. Financial Reports – (Action Item)

Julee 1 Ortega 2nd

b. BARS- (Action Item)

BAR 521-000-1516-0017-I is an increase BAR for FUND 14000 Instructional Materials. This is a special appropriation in the amount of \$1,410.41. There may be a couple more consent items at our next board meeting.

Julee motion Ortega 2nd

c. Finance Committee Update

No Update

d. Audit Committee Update

No update need to meet with Deanna on Finance committee for approvals

XIII. (13) New Business (ask if any members of new business to be raised at next meeting)

*:28 out of exec session Ernie and Julee

Give rich a 10% raise \$77,000 with an establishment of goals by the governing Council at the August meeting.

XIV. (14) Adjournment

Ernie move Julee 2nd at 8:31

Remember July 13 meeting.

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