

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Special Meeting

Sunday March 6, 2016

4:00 p.m.

123 Manzanares St., Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING (if special change this)

MINUTES

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Chris Pieper, member	X by phone	
Johanna DeBiase, member		X
Ernest Ortega, member		X
Julee LaMure, member	X by phone	

Staff Present: Richard Greywolf, Director

- I. **Call to order/establish quorum** Jill Cline calls meeting to order at 4:05 pm.
- II. **Agenda (Action Item)** Chris Pieper moves to approve agenda, Julee LaMure seconds. ye

Votes: Jill Cline, Julee LaMure, Chris Pieper

No votes: 0 Abstaining votes: 0

Motion carried 3-0

- III. **Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.** No public comments.

- IV. **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)** Chris Pieper moves to go into executive session, Julee LaMure seconds.

Votes: Jill Cline, Julee LaMure, Chris Pieper

No votes: 0 Abstaining votes: 0

Motion carried 3-0

- V. **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).**

- Chris Pieper moves to go into executive session, Julee LaMure seconds.

Votes: Jill Cline, Julee LaMure, Chris Pieper

No votes: 0 Abstaining votes: 0

Motion carried 3-0

- VI. **Action on Real Property matter discussed in closed session.**

- a. Governing council approves to move on the three properties on La Posta

- b. Governing approves to move forward on SUP

- Chris Pieper moves approve action on real property, Julee LaMure seconds.

Votes: Jill Cline, Julee LaMure, Chris Pieper

No votes: 0 Abstaining votes: 0
Motion carried 3-0

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

VIII. Adjournment

- Chris Pieper moves to adjourn, Julee LaMure seconds.

Votes: Jill Cline, Julee LaMure, Chris Pieper

No votes: 0 Abstaining votes: 0

Motion carried 3-0

Governing Council adjourns at 4:40 pm

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 _____ at _____ 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 _____ at _____ if a summary or other type of accessible format is needed.