

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, September 28, 2016

6:00 p.m.

210 Bendix, Taos, New Mexico, in the 5<sup>th</sup> Grade Classroom

*Where decisions for children are made with heart and mind!*

**SPECIAL MEETING**

**MINUTES**

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Chris Pieper		X
Johanna DeBiase-Mack, Member	X	
Ernest Ortega, Member		X
Julee LaMure, Member	X	

Staff Present: Richard Greywolf, Director  
Ashley Romero, Secretary

Others Present: Eric Mack

- I. (1) Call to order/establish quorum  
Jill Cline called a quorum at 6:00 p.m.
- II. (2) Agenda (Action Item)  
No action was taken. (Special GC Meeting)
- III. (3) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.  
No Public Comments.
- IV. (4) Review of Robert's Rules  
Tabled until upcoming meeting.
- V. (5) A word from Traci Filiss  
Traci Filiss discussed the role for the Governing Council Board. She also spoke about how to distinguish the separation between Administrative Staff and Governing Council. Governing Councils primary role is to provide financial oversight of the school. Governing Council is not meant to provide daily instructional/personnel judgement. Administration will be the one to make decisions on day to day calls. Governing council should provide yearly evaluation for the Administrator/Director. Governing Council must evaluate the board yearly (EIPS/PED compliance order). Traci Filiss clarified the difference between a State and District School which changes Directors overall roles. Moving forward we need to create a stable Governing Council Board as well as decision making that will help us accelerate to the next step. Allow the Director to make majority of the decisions. Facility Committee should be working towards a five year plan.
- VI. (6) Director's Report  
Tabled until upcoming meeting.

- VII. (7) Board Roles (Discussion Item)  
Board discussed roles and distinguished the separation between Administrative Staff and Governing Council.
- VIII. (8) Votes board roles: Vice President, Treasurer (Action Item)  
Tabled until next meeting.
- IX. (9) Loan Finance Committee Report  
Julee LaMure provides an update on the Loan Finance Committee stating we have over a dozen potential finance options on the table with eleven that are currently active and progressing forward. Eric Mack has also called and emailed five places to gather information one that has expressed interest is Modular Solutions.
- X. (10) Facility Committee Report  
Tabled until upcoming meeting.
- XI. (11) CES Report  
Tabled until upcoming meeting.
- XII. (12) Deanna's Report  
a. Bond Offerings  
b. Legislative Session Ramifications on budget  
c. Projections on lease assistance  
Tabled until upcoming meeting
- XIII. (13) Financial Report –  
a. Financial Reports - (Action Item)  
b. BARS - (Action Item)  
c. Finance Committee Update  
d. Audit Committee Update  
Tabled until upcoming meeting
- XIV. (14) Transportation and Activity Bus Policy (Discussion Item)  
Tabled until upcoming meeting.
- XV. (15) Transportation and Activity Bus Policy (Action Item)  
Tabled until upcoming meeting.
- XVI. (16) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)  
No closed session.
- Acquisition of real property NMSA 1978, 10-15- 1(H)(8)
- XVII. (17) 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).

XVIII. (18) Action on Real Property matter discussed in closed session.

XIX. (19) Next Steps school site (Discussion Item)  
No discussion took place

XX. (20) Next steps school site (Action Item)  
No action was taken.

XXI. (21) Next governing council meeting day and time  
Next Meeting: Special GC Meeting will be held on Tuesday October 4<sup>th</sup>, 2016 at 7:30 p.m.

XXII. (22) Adjournment

Jill Cline moved to Adjourn at 7:00 p.m. and Julee LaMure second.

Aye Votes: Jill Cline, Julee LaMure, Johanna DeBiase

No votes: 0 Abstaining Votes: 0

Motion Carried 3-0

*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.*