

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, September 14, 2016 6:00

p.m.

210 Bendix, 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	
Johanna DeBiase-Mack, Member	X	
Ernest Ortega, Member	X	
Julee LaMure, Member	X	

Staff Present: Richard Greywolf, Director
Ashley Romero, Secretary

- I. (1) Call to order/establish quorum
Jill Cline called a quorum at 6:07p.m.

- II. (2) Agenda (Action Item)
Jill Cline made a motion to approve the 9/14/16 agenda. Ernest Ortega second.
Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase
No votes: 0 Abstaining Votes: 0
Motion Carried 4-0

- III. (3) Minutes from August 24, 2016
No action was taken.

- IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
No Public Comment

- V. (5) Financial Report –
 - a. Financial Reports - (Action Item) **No action was taken. No Financial Reports were presented.**
 - b. BARS - (Action Item) **No action was taken. No BARS were presented.**
 - c. Finance Committee Update **Deanna Gomez**
 - d. Audit Committee Update **Deanna Gomez**

Deanna Gomez provided Financial Reports and BARS for review to the Board. Deanna also discussed the possibility of using a General Bonds, will refer idea over to Finance Committee. Research on RFP’S are being reviewed. No Audit Committee Update at this time.

- VI. (6) Director’s Report
Tabled until upcoming meeting.

- VII. (7) Loan Finance Committee Report
Julee LaMure discussed Loan Finance Committee Report. Jill reviewed steps to moving forward.

VIII. (8) Facility Committee Report- **Johanna DeBiase-Mack discussed Facility Committee Report. Johanna will request a liaison for both the Loan Finance Committee as well as Facility Committee.**

IX. (9) Response to 3rd grade parents (Discussion)

Discussed phases and reviewed what has been done to resolve issues. Permission was granted by the landlord and director for 3rd grade parents to paint the classroom.

X. (10) Response to 3rd grade parents (Action Item)

The board discussed no action needs to be taken since all issues have been resolved.

Jill moves to accept action, Chris Pieper seconds. Response to 3rd grade parents is accepted unanimously. Aye Votes: Ernest Ortega, Chris Pieper, Johanna DeBiase

No votes: 0 Abstaining Votes: 0

Motion Carried 3-0

XI. (11) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

7:00 p.m. Earnest Ortega motioned to start closed session Julee second

Aye Votes: Ernest Ortega, Chris Pieper, Johanna DeBiase

No votes: 0 Abstaining Votes: 0

Motion Carried 3-0

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

XII. (12) 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).

XIII. (13) Action on Real Property matter discussed in closed session.

XIV. (14) Adjournment

Julee LaMure moved to Adjourn at 7:55 p.m. and Ernest second.

Aye Votes: Ernest Ortega, Chris Pieper, 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.