

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Monday, October 23, 2017 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

MINUTES

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Julee LaMure, Vice President	X	
Sienna Sanderson, Member	X	
Chris Pieper, Member		X
Aileen Godat, Member		X

Staff Present: Richard Greywolf, Director, Ernest Ortega

- I. (1) Call to order/establish quorum Governing Council was called to order at 6:15 pm, Governing Council members toured the facilities
- II. (2) Agenda (Action Item) Julee LaMure makes a motion to accept the agenda with amendment of moving Item VIII to XIII as presented Sienna Sanderson seconds. Agenda is accepted.
- III. (3) Minutes from September 26, 2017, Sienna Sanderson moves to accept the minutes as presented Julee LaMure seconds the minutes are accepted.
- IV. (4) Move to reinstate Ernest Ortega to the Governing Council (Action Item) Julee LaMure moves to reinstate Ernest Ortega as a governing council member, Julee LaMure seconds Ernest Ortega is reinstated as a governing council member
- V. (5) Move to formerly accept Chris Pieper’s resignation Julee LaMure moves to formerly accept Chris Pieper’s resignation, Sienna Sanderson seconds. Chris Pieper’s resignation is formerly recognized and accepted.
- VI. (6) Governing Council statement regarding public comments
- VII. (7) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No public comments

- VIII. -→ moved to item no. 13 (8) Financial Report
- a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - i Library Funds \$2,556
 - ii Lease Assistance \$106, 020
 - c. Finance Committee Update
 - d. Audit Committee Update
 - e. Report on Lease affordability

Ernest Ortega moves to accept BARs and Julee LaMure seconds.
- IX. (9) Director's Report
- X. (10) Vote on changing bylaws to reflect 7 members rather than 5 members on the governing council (Discussion Item) (Action Item) Julee LaMure moves to *accept members five to seven contingent on if we fill positions before the following month, if we are unable to increase numbers the membership shall remain at five.* Sienna Sanderson seconds.
- XI. (11) Review applicants for Governing Council Karen Paul (Discussion Item) (Action Item) Julee LaMure moves to accept Karen Paul as Governing Council member, Sienna Sanderson seconds.
Governing council reviewed both Karen Paul and Wendy Robbin. After discussion, governing council decided that they could not accept both nominations as the pair are married. Governing council voted in Karen Paul as a member and suggested Wendy Robbins serve on Friends of TISA board. In addition, Governing Council wanted it noted that nomination would not be in effect until Karen Paul could formerly accept in December.
- XII. (12) Facility update Waiting for final invoice to CES
- XIII. (13) Facility Policy (Action) Tabled to be carried to next month
- XIV. (14) Closed Session – Discuss Director Review (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)
- Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7
- Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)
- XV. (15) 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).
- XVI. (16) Action on items discussed in closed session. NO closed session

XVII. (17) Review date of next meeting Next meeting 21st of November(18) Adjournment Jill
Cline calls adjournment at 8:15 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 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.