

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Monday, December 11, 2017 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

SPECIAL MEETING

MINUTES

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Julee LaMure, Vice President	X	
Sienna Sanderson, Member	X	
Ernest Ortega, Member		X
Karen Paul, Member		X

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item) Jill Cline called the meeting to order at 6:03 pm Julee LaMure moves to call meeting to order and Sienna Sanderson seconds.
- II. (2) Agenda (Action Item) Julee LaMure moves to approve agenda Sienna Sanderson seconds approval with no amendments to agenda.
- III. (3) 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)
Pursuant to NMSA 1978, 10-15- 1(H) (7) and (8) concerning resolution of lease issues Roll Call vote into closed session, Jill Cline invites Rich Greywolf, Deanna Gomez, and Patti Matthews into closed session. All members approve move into closed session.
- IV. (4) 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). Governing Council reconvenes into open session at 6:40 pm Julee moves to open session Sienna Sanderson seconds.
- V. (5) Action on items discussed in closed session. (Discussion, Action) Julee LaMure moves to authorize our school attorney, Patti Matthews and Rich Greywolf, out Executive Director to meet with Mr. Keith Randall to discuss resolution of the current lease as discussed in closed session. Any final workout must be approved by the Governing Council. Sienna Sanderson seconds.

- VI. (6) Authorize the submission to State Auditor a request for potential disposal of property (Discussion, Action Item) Julee LaMure moves to deny request for disposal of property, Sienna Sanderson seconds.
- VII. (7) Adjournment Jill Cline calls governing Council meeting to adjourn at 6:41 pm Julee LaMure moves to adjourn Sienna Sanderson seconds.

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.