

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, December 19, 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	
Ernest Ortega, Member	X	
Karen Paul, Member		X

Staff Present: Richard Greywolf, Director
Linda Seto, Teacher

- I. (1) Call to order/establish quorum *Jill Cline calls meeting to order at 6:03 pm.*
- II. (2) Agenda (Action Item) *Julee LaMure moves to approve agenda as presented, Ernie Ortega seconds. Board unanimously votes to accept agenda. No abstentions.*
- III. (3) Review and approve minutes from November 21, 2017 and Special Meeting on December 11, 2017(Action Item) *Julee LaMure moves to accept minutes with revision to Item XIII to read no action taken at this time. Item tabled until the next meeting. Sienna Sanderson seconds with no abstentions. Board unanimously votes to accept minutes. No abstentions.*
- IV. (4) Announcements *Julee LaMure announced congratulations to Judge Ernie Ortega who was recently recognized as one of Taos Unsung Heroes. Jill Cline announced that Common Grounds would be getting a space for their teen program.*
- V. (5) Governing Council statement regarding public comments *No public comments*
- VI. (6) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

- VII. (7) Accept resignation of Karen Paul from Governing Council. (Discussion, Action Item) *Ernest Ortega moves to accept Karen Paul's resignation, Julee LaMure seconds. The resignation passes unanimously with no abstentions.*
- VIII. (8) Accept resignation of Governing Council member Jill Cline. (Discussion, Action Item) *Ernest Ortega moves to accept Jill Cline's resignation at effective midnight on December 19, 2017, Julee seconds. Board unanimously votes to accept resignation. No abstentions.*
- IX. (9) Review and vote on the acceptance of Pennie Herrera Wardlow to the Governing Council (Discussion, Action Item) *Julee LaMure Ortega moves to accept Pennie Herrera Wardlow as a new member to the Governing Council effective as of midnight December 19, 2017, Sienna Sanderson seconds. Board unanimously votes to accept appointee. No abstentions.*
- X. (10) Review and vote on the acceptance of Pam Harris to the Governing Council (Discussion, Action Item) *Julee LaMure Ortega moves to accept Pam Harris as a new member to the Governing Council effective as of midnight December 19, 2017 Ernest Ortega seconds. Board unanimously votes to accept appointee. No abstentions.*
- XI. (11) Vote in new officers: President, Vice President, Secretary, Treasurer
Governing Council elects new officers. Julee LaMure President, Sienna Sanderson Vice President, Penny Herrera Wardlow Secretary, Pam Harris Treasurer. Ernest Ortega moves to accept the new officers effective as of midnight December 19, 2017, Julee LaMure seconds, Board unanimously votes to accept appointees. No abstentions.
- XII. (12) 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)
- XIII. (13) Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session were the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session). *Jill Cline called governing council back into open session and confirmed that only matters discussed in closed session were the items on the agenda, and then polled members by name to affirm. No one voted in closed session.*
- XIV. (14) Action on items discussed in closed session.

Julee LaMure moved to authorize Patti Matthews to update the settlement agreement to include \$8500 security deposit. Siena Sanderson seconded. Board unanimously votes to accept. No abstentions.

XV. (15) Financial Report

a. Financial Reports - (Action Item)

b. BARS - (Action Item) *No BARS*

c. Finance Committee Update *Deanna Gomez suggested that the finance committee to have a meeting*

d. Audit Committee Update

e. Report on Lease affordability

XVI. (16) Director's Report

XVII. (17) Amend calendar to reflect the correct amount of days as indicated by PED review. (Action and Discussion) *Ernie Ortega moves to amend the calendar Sienna Sanderson seconds. Board unanimously votes to accept. No abstentions.*

XVIII. (18) Amend hours in contract to reflect the correct hours for K-8, to be proposed to PEC. (Action and Discussion) *Ernie Ortega moves to allow Rich Greywolf, Director to propose to the PEC in the February meeting clarification of the current contract Julee LaMure seconds. Board unanimously votes to accept. No abstentions.*

XIX. (19) Review date of next meeting *Ernie Ortega moves to have the next Governing Council meeting on January 16, 2018 at 6:00 pm and Sienna Sanderson seconds. Board unanimously votes to accept. No abstentions.*

XX. (20) Adjournment *Julee LaMure adjourns the meeting Sienna Sanderson moves to adjourn and Ernest Ortega seconds. Board unanimously votes to accept. No abstentions.*

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.