

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday March 20, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

DRAFT MINUTES

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Siena Sanderson, Vice President	X* Non-voting/Mandatory training not completed	
Penny Herrera Wardlow, Secretary		X
Pam Harris, Treasurer	X	
Ernest Ortega, Member	X	

Staff Present: Richard Greywolf, Director
Linda Seto, teacher
Deanna Gomez, Business Manager

- I. (1) Call to order/establish quorum (Action Item) Julee LaMure calls meeting to order at 6:05 P.M.
- II. (2) Agenda (Action Item) Pam Harris, Treasurer moved to accept the agenda as written with revisions to item VII, changing policy to by-laws, striking Internal Audit from Item IX. Ernest Ortega seconds with revisions. Governing Council votes unanimously to accept agenda with revisions with no abstentions. 3-0 Siena Sanderson present non-voting. Penny Herrera Wardlow, Secretary absent.
- III. (3) Review and approve minutes from February 20, 2018 (Action Item) Ernest Ortega, Member moves to accept agenda with revisions to agenda number XIV to note BARS. Pam Harris, Secretary seconds with revisions. . Governing Council votes unanimously to accept minutes with revisions with no abstentions. 3-0 Siena Sanderson present non-voting. Penny Herrera Wardlow, Secretary absent.
- IV. (4) Announcements No Announcements
- V. (5) Governing Council statement regarding public comments

- VI. (6) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No comments.
- VII. (7) Review and adopt Facility Use Policy (Discussion/Action Item) Facility Use Policy changes not in packet. Governing Council moves to table item until next month.
- VIII. (8) Review Governing Council ~~Policy~~ **By Laws** revisions (Discussion Item) Ad hoc committee have not had an opportunity to meet. Linda Seto tells Governing Council she will be able to report out at the next Governing Council Meeting.
- IX. (9) Closed Session – Discuss Personnel Matters ~~and Internal Audit~~ (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session) Julee LaNure, president, invites Deanna Gomez into closed session. Roll call vote Ernest Ortega, voting member: Aye, Pam Harris, Treasurer : Aye. Governing Council moves into closed session at 6:20 pm

Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7

- X. (10) 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). Julee LaMure, President takes a roll call poll that only matters discussed in closed session were items on the agenda. Roll poll Ernie Ortega, voting member affirms, Pam Harris: Treasurer affirms. Governing Council reconvenes into open session at 6:32 pm.
- XI. (11) Action on items discussed in closed session. Offer Director Rich Greywolf contract for the 2018-2019 school year (Discussion/ Action Item) Ernest Ortega gives a summary, observes that Rich Greywolf received high marks. Ernest Ortega makes the motion to offer Rich Greywolf a contract for next year. Pam Harris seconds. Governing Council votes unanimously to accepts with no abstentions. 3-0 Siena Sanderson present non-voting. Penny Herrera Wardlow, Secretary absent.
In addition, Ernest Ortega moves to prepare a letter of intent for Rich Greywolf as director for next year, with salary to be negotiated after Budget Conference and as budget allows. Julee LaMure seconds. Governing Council votes unanimously to accept with no abstentions. 3-0 Siena Sanderson present non-voting. Penny Herrera Wardlow, Secretary absent.
- XII. (12) Financial Report
a. Financial Reports - (Action Item)
b. BARS - (Action Item)

BAR 521-000-1718-0016-I is an increase BAR for FUND 31900 Education Technology Equipment Act - this is a carryover BAR in the amount of \$7,407.00.

BAR 521-000-1718-0017-M is a maintenance BAR for FUND 31900 Education Technology Equipment Act - this BAR moves money to the actual needs of the school.

BAR 521-000-1718-0018-I is an increase BAR for FUND 11000 Operational - this BAR recognizes the revenue received for Donations in the fiscal year in the amount of \$9,317.00

BAR 521-000-1718-0019-I is an increase BAR for FUND 25153 Medicaid Funding - this is a carryover BAR in the amount of \$689.0

Pam Harris moves to accept the BARS and Ernest Ortega seconds.

c. Finance Committee Update Finance committee met to review finances and discussed how to best meet the needs of the school

d. Audit Committee Update Audit has been released and will be discussed at next meeting.

e. Fundraising Meeting Update

XIII. (13) Report on Lease affordability, Julee LaMure, president moves to approve the First Amendment to Lease Agreement between Mobilease Modular Space, Inc. and Taos Integrated School of the Arts". Ernest Ortega, member seconds.. Governing Council votes unanimously to accept agenda with revisions with no abstentions. 3-0 Siena Sanderson present non-voting

XIV. (14) Director's Report
No updates at this time.

XV. (15) Review date of next meeting Due to conflicts and the need for a quorum Governing Council will meet on Thursday April 26th rather than the third Tuesday for the month of April 2018.

XVI. (16) Adjournment Ernest Ortega, member moves to adjourn, Pam Harris, Treasurer seconds. Governing Council votes unanimously to adjourn with no abstentions 3-0 Siena Sanderson present non-voting. Julee LaMure, President adjourns meeting at 7:50 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.