

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday May 15, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

MINUTES

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Siena Sanderson, Vice President		X
Penny Herrera Wardlow, Secretary	X	
Pam Harris, Treasurer	X	
Ernest Ortega, Member		X

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item) Julee LaMure, President calls meeting to order at 6:03 pm.
- II. (2) Agenda (Action Item) Pennie Herrera Wardlow, Secretary moves to accept the agenda as written. Pam Harris seconds. Governing Council votes unanimously to accept the agenda as written with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, member absent.
- III. (3) Review and approve minutes from May 2, 2018 (Action Item) Pam Harris moves to accept the minutes with changes, striking the title agenda and rewriting as minutes and changing Arabic numbering to match roman numeral numbering. Pennie Herrera Wardlow seconds. Governing Council votes unanimously to accept the minutes with revisions no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, member absent.
- IV. (4) Announcements Julee LaMure notified the Governing Council at PEC will visit a Governing Council Meeting between now and September. Julee LaMure requests that members of the governing council read the observation form.
- 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. No public comments.
- VII. (7) FY 2019 BUDGET (Discussion, Action Item) Pennie Wardlow Herrera, Secretary moves to accept the Budget, Pam Harris, Treasurer seconds. Governing Council votes Unanimously to accept the Budget with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.
- VIII. (8) FY2019 SALARY SCHEDULE (Discussion, Action Item) Pam Harris, Treasurer moves to accept the Salary Schedule and Pennie Herrera Wardlow, Secretary seconds. Governing Council votes to accept the salary schedule with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.
- IX. (9) FY2019 CALENDAR (Discussion, Action Item) Pennie Herrera Wardlow, Secretary moves to accept the Calendar, Pam Harris, Treasurer seconds. Governing Council votes to accept the calendar with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.
- X. (10) LEASE ASSISTANCE APPLICATION (Comes out May 14th), (Discussion, Action Item) Penny Herrera Wardlow, Secretary moves to approve the Lease Assistance Application as presented with ratification and complete packet to be approved at next Governing Council Meeting . Pam Harris, Treasurer seconds. Governing Council votes to accept the Lease Assistance Application with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.
- XI. (11) Review Governing Council Policy revisions presentation from Linda Seto and Rich Greywolf (Discussion Item) Rich Greywolf discusses additions and changes, shares the draft with Governing Council members. Julee LaMure, asks to put the revised Governing Council by-laws up as an action item.
- XII. (12) TITLE I (Discussion, Action Item) Pam Harris, Treasurer moves to approve Title I and Pennie Herrera Wardlow, Secretary seconds. Governing Council votes to accept the Title I application with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.
- XIII. (13) IDEA B (Discussion, Action Item) Pennie Herrera Wardlow, Secretary moves to accept Idea B, Pam Harris, Treasurer seconds. Governing Council votes to accept Idea B with no abstentions.. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.
- XIV. (14) FAEA Art Grant (Discussion, Action Item) Pennie Herrera Wardlow, Secretary moves to accept FAEA Art Grant, Pam Harris, Treasurer seconds. Governing Council votes to accept FAEA Art Grant with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.

- XV. (15) 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) No Closed Session

Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7
Acquisition of real property NMSA 1978, 10-15-1(H)(8)

- XVI. (16) 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). No Closed session

- XVII. (17) Financial Report

a. Financial Reports - (Action Item) Pennie Herrera Wardlow, Secretary moves to accept the Financial Reports, Pam Harris, Treasurer seconds. Governing Council accepts with

b. BARS - (Action Item)

BAR 521-000-1718-0026-I is an increase BAR for FUND 11000 to account for revenues from Fundraising in the amount of \$5,167.80. Pennie Herrera Wardlow, Secretary moves to approve the BARS as presented also giving Deanna authority to move Bars to meet deadlines, with Bars to be ratified at the next governing council meeting. Pam Harris, Treasurer, seconds. Governing Council votes to accept BARs with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent.

c. Finance Committee Update No update reported at this time

d. Audit Committee Update

i. Objectives and Scheduling Next Audit Committee Meeting will be on June 12th at 2:30

e. Fundraising Meeting Update No update reported at this time

f. Report on Lease affordability Julee LaMure asks to strike f. from future meetings as Lease affordability has been resolved.

- XVIII. (18) Director's Report

a. Testing Completing testing at the end of the month PARCC, iStation, MAPs, and EOCs

b. Lowes Grant and Los Jardineros School was awarded \$5000 and ~\$2,000 from both grants respectively.

c. GRT Schools will be awarded GRT monies sometime in July.

- XIX. (19) Review date of next meeting Next Governing Council meeting will be on June 19th

- XX. (20) Adjournment Pennie Herrera Wardlow, Secretary moves to adjourn Pam Harris, Treasurer seconds. Governing Council votes adjourn with no abstentions. 3-0 Siena Sanderson, Vice President and Ernest Ortega, Member absent. Julee LaMure, President calls meeting to adjourn at 8:07 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-

4/23/18 Agenda Draft 2.0

5/22/18 Draft Minutes 1.0

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.