

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday June 19, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

AGENDA

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

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item)
- II. (2) Agenda (Action Item)
- III. (3) Review and approve minutes from May 8, 2018 (Action Item)
- IV. (4) 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.
- VII. (7) Linda Seto’s Letter of Interest to serve on the Governing Council a non-voting member (Discussion, Action Item)
- VIII. (8) Director’s contract (Discussion, Action Item)
- IX. (9) LEASE ASSISTANCE APPLICATION (Comes out May 14th), (Action Item)

- X. (10) GOVERNING COUNCIL POLICY Governing Council reviewed policy last session and asked to put Governing Council Policy up for a vote at the next meeting. (Action Item)
- XI. (11) 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 Sesssion
- Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7
Acquisition of real property NMSA 1978, 10-15-1(H)(8)
- XII. (12) 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).
- XIII. (13) 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)
 - c. Finance Committee Update
 - d. Audit Committee Update
 - e. Fundraising Meeting Update
 - f. Powerschool
- XIV. (14) Director’s Report
- XV. (15) Review date of next meeting
- XVI. (16) Adjournment

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.