

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

Tuesday August 21, 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
Linda Seto, Non-voting Member	X	

Staff Present: Richard Greywolf, Director Doris Brier, Governing Council Candidate

- I. (1) Call to order/establish quorum (Action Item) Quorum established, Julee LaMure, president calls meeting to order at 6:00 pm
- II. (2) Agenda (Action Item) Changes to items 7 and 12 adding verbiage and striking items 11, 13, 14. Pennie Herrera Wardlow, Secretary moves to make changes to the agenda and Pam Harris, Treasurer seconds. All in favor of accepting the agenda no abstentions the item moves.
- III. (3) Review and approve minutes from June 19, 2018 (Action Item) Correct minutes Roman numerals 13 down are incorrect. Pam Harris, Treasurer, moves to accept minutes with changes, Pennie Herrera Wardlow, Secretary seconds. All present members in favor of approving minutes with no abstentions, The item moves.
- IV. (4) Announcements Julee LaMure announces to the council that TISA has received and A. Rich Greywolf, director adds that TISA scored higher than Taos Charter School.
- 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) TISA PT 1<sup>st</sup>-8<sup>th</sup> (Discussion, Action Item) *Proposed Physical Training program for grades 3<sup>rd</sup>, 4<sup>th</sup> and 6<sup>th</sup> grades. Program will be run by TISA parents, Doug Bell and Little Bear Maestas.* Little Bear and Doug present the bones of the program which focuses specifically and physical training and well-being for students. This is a pilot program with the hope to address more students, as the parents are able. Pennie Herrera Wardlow, Secretary moves to accept the program as presented addressing the grade of 3, 4 and 6<sup>th</sup> with the hopes of including more grades as the program evolves. Pam Harris, Treasurer, seconds. All present members in favor of accepting the program with no abstentions, The item moves.
- VIII. (8) Accept resignation of Siena Sanderson from the Governing Council post (Discussion, Action Item) Sienna Sanderson has asked to step down from the governing council position due to family illness. The governing board reviewed Siena's resignation. Pam Harris, Treasurer moves to accept the resignation of Siena Sanderson from the post of governing council Pennie Herrera Wardlow, Secretary, seconds. All present members in favor of accepting Siena Sanderson's resignation with no abstentions. The item moves.
- IX. (9) Doris Brier's Letter of Interest to serve on the Governing Council a voting member (Discussion, Action Item) Governing Council reviews Doris Brier's letter of interest. Doris introduces herself as a TISA parent of three. Pennie Herrera Wardlow makes a motion to accept Doris Brier as a new member of governing council, and Pam Harris, Treasurer seconds. All present members in favor of accepting Siena Sanderson's resignation with no abstentions. The item moves.
- X. (10) Farmhouse Café RfP (Discussion, Action Item) Governing council reviewed Farmhouse Café contract. Pam Harris moves to ratify the contract with Farmhouse Café, Doris Brier seconds. All present members in favor of ratifying Farmhouse Cafe's contract with TISA. The item moves.
- XI. ~~(11) Open Meetings Act (Discussion, Action Item)~~
- XII. (12) Conflict of Interest (Discussion, Action Item)
- XIII. ~~(13) 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)~~
- ~~— Limited Personnel Matters; NMSA 1978, 10-15-1(H)7  
— Acquisition of real property NMSA 1978, 10-15-1(H)(8)~~
- XIV. ~~(14) 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).~~
- XV. (15) Financial Report  
Draft Minutes 9/11/18

- a. Financial Reports - (Action Item) Pennie Herrera Wardlow, Secretary moves to table the Financial report until next month, Pam Harris, Treasurer seconds. . All present members in favor of accepting to table the financial report with no abstentions. The item moves.

BARS - (Action Item)

*BAR 521-000-1718-0032-D is a decrease BAR for Fund 24101 Title I in the amount of \$7,801.00.*

*BAR 521-000-1718-0033-I is an increase BAR for Fund 11000 Operational in the amount of \$9,516.00.*

*For Fiscal Year 2019 we have one BAR for Approval:*

*BAR 521-000-1819-0001-IB is an initial BAR to account for an initial award for Fund 27183 NM Grown Fruits and Vegetables in the amount of \$1,000.00.*

- b. Finance Committee Update No update
- c. Audit Committee Update Audit will on Monday, September 17<sup>th</sup> at 3:00 pm

XVI. (16) Director's Report

- a. Basketball Court

- 1. Court is complete and ready for students.

- b. Food Service

- 1. Food Service has been operational for two weeks

(17) Review date of next meeting Next Meeting is Tuesday, September 18, 2018

- XVI. (18) Adjournment Doris Brier, New member makes a motion to adjourn the meeting. Pennie Herrera Wardlow, Secretary seconds. . All present members in favor of accept adjourning with no abstentions. The item moves. Julee LaMure, President calls the meeting to end at 7:35 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.*