

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

Tuesday, October 23, 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	
Doris Brier, Member	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

- I. (1) Call to order/establish quorum (Action Item) Quorum established, Julee LaMure, president calls meeting to order at 6:06 pm
- II. (2) Agenda (Action Item) Ernest Ortega, Member moves to accept the agenda, Pennie Herrera Wardlow, Secretary seconds. All in favor of accepting the agenda no abstentions the item moves.
- III. (3) Review and approve minutes from August 21, 2018 (Action Item) Pennie Herrera Wardlow, Secretary moves to accept the minutes Doris Brier, Member seconds. All in favor of accepting the agenda Ernest Ortega abstains, the item moves.
- IV. (4) Announcements Julee LaMure, President discusses the school’s “A” and the Assistant Secretary’s visit.
- 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) Search for a Spanish teacher for Kindergarten and ELL students (Discussion Item) TISA is still searching for a Kindergarten Spanish position. School needs a licensed bi-lingual teacher.

Draft Agenda 1.0 9/11/18

Draft Minutes 1.0 10/25/18

- VIII. (8) Vote in new officers for Governing Council (Discussion, Action Item) Pennie Herrera Wardlow, nominates Pam Harris for Treasurer, Ernest Ortega seconds, All in favor of accepting Pam Harris as Treasurer no abstentions the item moves. Ernest Ortega nominates Pennie Herrera Wardlow for Secretary, Doris Brier seconds. All in favor of accepting Pennie Herrera Wardlow for Secretary with no abstentions the item moves. Pennie Herrera Wardlow nominates Julee LaMure for president, Ernest Ortega seconds. All in favor of accepting Julee LaMure for president with no abstentions the item moves. Ernest Ortega nominates Doris Brier for Vice President, Pennie Herrera Wardlow seconds. All in favor of accepting Doris Brier for vice president with no abstentions the item moves.
- IX. (9) Vote in Committee Members (Discussion, Action Item) Ernest Ortega nominates Julee LaMure and Pam Harris for the Finance Committee Doris Brier seconds. All in favor of accepting the nomination with no abstentions the item moves. Ernest Ortega moves to nominates Pennie Herrera Wardlow and Julee LaMure to the Audit Committee, Doris Brier seconds. All in favor of accepting the nomination no abstentions the item moves.
- X. (10) Financial Report  
Financial Reports - (Action Item) Doris Brier, Vice President moves to approve the Financial Report, Ernest Ortega seconds. All in favor of accepting the Financial Reports with no abstentions the item moves.
- i. Review SEG and how it is calculated Deanna Gomez discusses the difference between how district and charter are calculated in SEG. Bottom line district gets more funds.
- a. BARS - (Action Item)  
*BAR 521-000-1819-0002-IB is an initial BAR for Fund 24189 Title IV Funding in the amount of \$10,000.00.*
- BAR 521-000-1819-0003-IB is an initial BAR for Fund 31100 GRT Bond Funding in the amount of \$206,561.00.*
- BAR 521-000-1819-0004-IB is an initial BAR for Fund 21000 Food Service in the amount of \$48,300.00.*
- BAR 521-000-1819-0005-T is a Transfer BAR for Fund 24106 IDEA B to move funding to an Instructional Assistant Position Function 1000 rather than Ancillary providers Function 2000.*
- BAR 521-000-1819-0006-I is an increase BAR for Fund 31701 SB-0 Funding to account for revenues received in current year in the amount of \$52,154.00. Ernest Ortega moves to accept the BARS, Pennie Herrera Wardlow seconds. All in favor of accepting the BARS with no abstentions the item moves.*

- b. Finance Committee Update Finance Committee met with Deanna Gomez to discuss budget
- c. Audit Committee Update Audit committee participated in the entrance interview.

XI. (11) Director's Report

- a. Title IV Rich Greywolf discussed that the school was funded for a school wide program and a licensed social worker.
- b. Lunch Program Lunch program, was \$1000 ahead one month and \$25 in the hole the next, school is trying to manage stability and lunch count to maintain consistent numbers.
- c. Academic Implementations for raising scores. Rich Greywolf discusses iStation, Lexia, and Prodigy. Implemented a blended approach to learning utilized live instructors and applications.
- d. Physical Training, Little Bear is doing amazing work with the 3, 4, and 6<sup>th</sup> grades. Teachers are seeing an improvement in behavior. Little Bear is using the program known as Twice the Speed.

XII. (12) Review date of next meeting Next Meeting will be on November 27<sup>th</sup> following Thanksgiving Break. Pennie Herrera Wardlow moves to change meeting time to 5:00 during the coming winter months. Ernest Ortega seconds. All in favor of accepting change of time with no abstentions the item moves.

XIII. (13) Adjournment Ernest Ortega moves to adjourn, Doris Brier Seconds. All in favor of adjourning the meeting with no abstentions the item moves. Julee LaMure, call the meeting adjourned at 8:23pm.

*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.*