TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Tuesday, December 18, 2018 5:00 p.m.
118 Toalne Drive, Taos, New Mexico
Where decisions for children are made with heart and mind!
REGULAR MEETING

Agenda

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<tr>
<th>MEMBERS</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Julee LaMure, President</td>
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<td>Doris Brier, Member</td>
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<td>Penny Herrerra Wardlow,</td>
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<td>Secretary</td>
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<td>Pam Harris, Treasurer</td>
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<td>Ernest Ortega, Member</td>
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<td>Linda Seto, Non-voting</td>
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<td>Member</td>
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Staff Present: Richard Greywolf, Director

I. Call to order/establish quorum (Action Item)
II. Agenda (Action Item)
III. Review and approve minutes from August 21, 2018 (Action Item)
IV. Introductions
V. Announcements
VI. Governing Council statement regarding public comments
VII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
VIII. Financial Report
   Financial Reports - (Action Item)
       i. Review SEG and how it is calculated
       ii. BARS - (Action Item)
   a. Finance Committee Update
       i Schedule next Financial Committee Meeting
   b. Audit Committee Update
 IX. Director’s Report
    a. Nicole and Deanna scheduled for training
    b. Bus approved
    c. Next steps with GRT
X. Review date of next meeting

Draft Agenda 1.0 12/15/18
XI. 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.