

**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

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Doris Brier, Member		
Penny Herrera Wardlow, Secretary		
Pam Harris, Treasurer		
Ernest Ortega, Member		
Linda Seto, Non-voting Member		

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

## 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.*