

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, November 27, 2018 5:00 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	
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

Public: Keith Randall, Pam Bishop, Anthony Lopez

- I. Call to order/establish quorum (Action Item) Julee LaMure president calls meeting to order at 5:03 pm.
- II. Agenda (Action Item) Ernest Ortega moves to accept the agenda as presented. Pennie Herrera Wardlow, Secretary seconds. Item moves with no abstentions. 5 For and 0 Against 0 Abstentions.
- III. Review and approve minutes from August 21, 2018 (Action Item) Ernest Ortega, member moves to accept the minutes as written with no changes. Pam Harris seconds. Item moves with no abstentions, 5 For and 0 Against 0 Abstentions.
- IV. Introductions All governing council member and guests introduce themselves.
- V. Announcements—No Announcements
- VI. Governing Council statement regarding public comments
- VII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. –No public comments
- VIII. Closed Session – Discuss Personnel Matters (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session) “Closed session pursuant to is NMSA 1978, Section 10-15-1(H)(4) to address parent grievance concerning student matter.” Julee LaMure invites Rich Greywolf, Deanna Gomez, Pam Bishop, Keith Randall, and Anthony Lopez into closed session. Julee LaMure calls for a roll call vote into closed session, Doris Brier, Aye; Penny Herrera Wardlow, Aye; Pam

Draft Agenda 1.0 11/21/18

Approved Agenda 11/27/18

Draft Minutes 12/6/18

Harris, Aye; Ernest Ortega, Aye. Governing council moves into closed session with no abstentions. 5 For and 0 Against 0 Abstentions. Governing Council moves into closed session at 5:11 pm.

- IX. 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). Julee LaMure calls for a roll call vote to affirm that matters discussed in closed session were the items in the agenda and that members did not vote. Doris Brier, Aye; Penny Herrera Wardlow, Aye; Pam Harris, Aye; Ernest Ortega, Aye. Governing council confirms with no abstentions. Governing Council reconvenes in opening session at 6:43 pm. 5 Ayes and 0 Nays 0 Abstentions

a. Ernest Ortega moves that the Julee LaMure draw-up a letter to remove disciplinary actions from the complainant's permanent file, Pam Harris seconds. Action moves with no abstentions. 5 For and 0 Nays and 0 Abstentions.

X. Financial Report

- i. Financial Reports - (Action Item) Ernest Ortega moves to table financial report of approval pending review before next governing council meeting in December. Pam Harris seconds. Action moves with no abstentions. 5 For and 0 Nays and 0 Abstentions. Julee LaMure, President asks that Deanna Gomez, provides the financials to the board in a timely manner allowing time for review.

- ii. BARS - (Action Item)

BAR 521-000-1819-0007-IB is an initial BAR for Fund 31200 Lease Assistance Award in the amount of \$113,383.00.

BAR 521-000-1819-0008-IB is an initial BAR for Fund 27125 the Excellence in Teaching Awards. Four teachers will receive the award in the amount of \$5,000 each and their is a portion to cover the FICA and Medicare taxes of the Employer. Total Award is \$21,230.00.

BAR 521-000-1819-0009-I is an increase BAR for Fund 21000 Food Service to budget projected revenues from Student fees for meals. The current projection is \$18,000.00

Pam Harris moves to approve BARs Ernest Ortega seconds. BARs approved with no abstentions. 5 For and 0 Nay and 0 Abstentions.

a. Finance Committee Update

- i. Schedule next Financial Committee Meeting. Meeting is pending getting members opportunity to review financial.

b. Audit Committee Update

- c. Deanna Gomez tells Governing Council that the Audit Committee has had Exit Interview and is awaiting final approval before discussing. Audit Committee.

XI. Director's Report

- a. Curriculum Needs Need materials for Science for 5th grade and new math curriculum for all grades.

b. Material Needs

- XII. Review date of next meeting Next Governing Council Meeting is December 18th
- XIII. Adjournment Ernest Ortega moves to adjourn. Pennie Herrera Wardlow seconds. Julee LaMure calls meeting to a close at 7:35 with no abstentions. 5 Aye, 0 Nay and 0 abstentions.

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.