

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	X	
Doris Brier, 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

- I. Call to order/establish quorum (Action Item) Julee LaMure, President calls meeting to order at 5:05 pm
- II. Agenda (Action Item) Doris Brier, Vice President moves to accept the Agenda with changes striking item number IV. Introductions and correcting the minutes date. Pam Harris, Treasurer seconds. Item moves with no abstentions. 3 For 0 Against and 0 Abstentions
- III. Review and approve minutes from November 27, 2018 (Action Item) Doris Brier, Vice President moves to accept the minutes as written. Pam Harris seconds. Item moves with no Abstentions. 3 For 0 Against and 0 Abstentions
- IV. ~~Introductions~~
- V. Announcements Biscochito Sale raised \$1000, reported by Linda Seto. Money will go toward setting up a three part sink, in the cafeteria.
- 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. Financial Report
Financial Reports - (Action Item) Pam Harris moves to accept the financial Report as written. Doris Brier seconds with no abstentions. Item moves. 3 For, 0 Against, and 0 Abstentions. Pam Harris moves to accept the financial report review from November. Doris Brier seconds with no abstentions. Item moves. 3 For, 0 Against, and 0 Abstentions.

Draft Minutes December 26, 2018

- i. Review SEG and how it is calculate
 - ii. BARS - (Action Item)
- NO BARS
- a. Finance Committee Update
 - i. Schedule next Financial Committee Meeting Next financial Meeting scheduled for January 15th at 4:00 pm
- 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. Next meeting scheduled for January 15th at 5:00.
- XI. Adjournment Doris Brier moves to adjourn meeting, Pam Harris seconds. Item moves with no abstentions. 3 For, 0 Against, and 0 Abstentions. Julee LaMure calls meeting to adjourn at 6:26 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.