

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, January 15, 2019 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		
Doris Brier, Vice President		
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) Julee LaMure calls meeting to order at 5:00 pm
- II. Agenda (Action Item) Doris Brier moves to approves the agenda with the following changes move items VIII and XI above item VI, Pennie Herrera Wardlow seconds. Item moves 5-0. No abstentions.
- III. Review and approve minutes from December 18, 2018 (Action Item) Pam Harris moves to accept the minutes with the following changes, change Agenda to Minutes. Doris Brier seconds. Item moves 5-0. No abstentions.
- IV. Announcements Next month Julee LaMure will hold a lesson on OMA.
- V. Pam Harris would like to thank Rich, Julee, and Deanna for moving Taos Integrated School of the Arts from a D to an A.
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. NO Public comments.
- VII. Conduct code and disciplinary policy (Discussion/Action Item) Rich will address concerns and outline the Stay Green policy to be more comprehensive. Rich will work with Ernest Ortega to ensure that policies are aligned with Governing Council values removing Zero tolerance and enforcing aspects of respect. No Action taken.
- VIII. Playground rules and policy (Discussion/Action Item) Rich will reform both the Student/Parent Handbook and Staff Handbook to reflect staff responsibilities for outdoor duty and to tighten Playground rules and conduct. No Action taken)
- IX. Address change in members of the finance and audit committees (Discussion/Action Item) Ernest Ortega moves to nominate Doris Brier and Pam Harris to the finance

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- committee Penny Herrera Wardlow seconds. 3-0. Pam Harris and Doris Brier abstain. Penny Herrera Wardlow moves to replace Audit Committee member Mary Emery with Mike Brier. Ernest Ortega seconds. Nomination moves 4-0. Doris Brier abstains.
- X. Training requirements of GC members (Discussion Item) April 13 tentative training date at TISA. Informational Next training date is tentative for April 13 at TISA.
- XI. School Board Insurance Info and what it covers (Informative) Presentation by Deanna Gomez
- XII. Financial Report
 Financial Reports - (Action Item) Ernest Ortega moves to accept the financials. Penny Wardlow seconds Financials moves. 4-0. Doris Brier abstains.
- i. BARS - (Action Item)
510-000-1819-0011-I is an increase BAR to allocate funds awarded for Final Allocation to Fund 31700 STATE MATCH SB-9 in the amount of \$3,938.00. Ernest Ortega moves to approve the BAR. Penny Wardlow seconds. The BAR is approved 4-0. Doris Brier abstains.
- a. Finance Committee Update Presentation by Deanna regarding system change over from APTA from School Ability.
- i. Schedule next Financial Committee Meeting
- b. Audit Committee Update No update.
- c. Update the council on Deanna's agenda for working with Nicole. Deann discusses responsibilities Nicole is taking over.
- XIII. Director's Report
- a. Fundraising Report
- b. Charter Renewal
- i. EPSS update
- ii. Working with Karen Ehlert
- iii. Re-charter February 11th. –First re-charter conference is scheduled February 11.
- XIV. Review date of next meeting. February 19th at 5:00 pm
- XV. Adjournment Ernest Ortega moves to adjourn, Pennie Wardlow seconds. Julee LaMure adjourns the meeting at 7:00 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.