

**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**

Agenda

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)
- II. Agenda (Action Item)
- III. Review and approve minutes from December 18, 2018 (Action Item)
- IV. Announcements .
- V. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VI. Conduct code and disciplinary policy (Discussion/Action Item)
- VII. Playground rules and policy (Discussion/Action Item)
- VIII. Address change in members of the finance committee (Discussion/Action Item)
- IX. Training requirements of GC members (Discussion Item) April 13 tentative training date at TISA
- X. School Board Insurance Info and what it covers (Informative)
- XI. Financial Report
  - Financial Reports - (Action Item)
    - i. BARS - (Action Item)
  - a. Finance Committee Update
    - i. Schedule next Financial Committee Meeting
  - b. Audit Committee Update
  - c. Update the council on Deanna’s agenda for working with Nicole
- XII. Director’s Report
  - a. Fundraising Report
  - b. Charter Renewal

Draft Minutes December 26, 2018

- i. EPSS update
- ii. Working with Karen Ehlert
- iii. Recharter February 11<sup>th</sup>.

XIII. Review date of next meeting.

XIV. 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.*