

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

Tuesday, February 26, 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 Breier, 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 January 15, 2019 (Action Item)
- IV. Announcements .
- V. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VI. OMA training by Julee LaMure (Discussion Item)
- VII. Pam Harris, Presentation on social skills (Discussion Item)
- VIII. Pam Harris Presentation, regarding a grant through the Southern Poverty Law Center (Discussion/Action Item)
- IX. Parking Lot Policy (Discussion/Action Item)
- X. Financial Report  
Financial Reports - (Action Item)
  - i. BARS - (Action Item)
  - a. Finance Committee Update
    - i. Schedule next Financial Committee Meeting
  - b. Audit Committee Update Mike Brier
  - c. Update the council on Deanna working with Nicole
- XI. Director's Report
  - a. Fundraising Report
  - b. Charter Renewal
    - i. EPSS update

Agenda February 18, 2019

a. Working with Karen Ehlert and sent for review prior to the 21<sup>st</sup>

11. Re-Charter update

XII. Review date of next meeting and suggestions of agenda items to be included (Discussion Item)

XIII. 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.*