

# 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

### MINUTES

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Doris Breier, 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; Deanna Gomez and Nicole Abeyta via Zoom

- I. Call to order/establish quorum (Action Item) Julee LaMure, president calls the meeting to order at 5:01 pm
  - II. Agenda (Action Item) Pam Harris, treasurer moves to accept the agenda as written. Doris Breier seconds. Governing council voted to accept agenda as written 5-0. No abstentions.
  - III. Review and approve minutes from January 15, 2019 (Action Item) Doris Breier moves to accept Minutes as written. Pam Harris seconds. Governing council Item voted to accept minutes as written, 5-0. No abstentions.
  - IV. Announcements Next training for Charter Renewal on March 11<sup>th</sup> in Sante Fe.
  - V. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No Public Comments.
  - VI. OMA training by Julee LaMure (Discussion Item) Julee LaMure gives training on Open Meetings Act.
  - VII. Pam Harris, Presentation on social skills (Discussion Item) Pam Harris has donated a set of books that highlight social skills and has made it available to teachers for check-out in the staff library. Rich Greywolf, told the board he will find some teacher champions to help lead this committee and get together with Pam prior to the next meeting.
  - VIII. Pam Harris Presentation, regarding a grant through the Southern Poverty Law Center (Discussion/Action Item) Pam Harris proposes a committee of three to help write and implement a grant to apply Teaching Tolerance in the classrooms. No Action taken.
  - IX. Parking Lot Policy (Discussion/Action Item) Discusses possible parking lot policy to address safety and parking lot movement. No action taken. Item to be moved to next governing council meeting for approval with suggested changes.
  - X. Financial Report
- Agenda February 18, 2019

Financial Reports - (Action Item) Ernest Ortega, moves to accept the financial report. Pam Harris seconds. Governing Council voted and passes the financial report (4 to 1) Doris Breier has concerns, because she feels that the budget is incomprehensible. Financial report passes and is approved.

i. BARS - (Action Item)

a. Finance Committee Update

i. Schedule next Financial Committee Meeting Financial committee meeting on Thursday March 7<sup>th</sup> at 2:00

b. Audit Committee Update Mike Brier. Audit Update will be tabled till next governing council meeting as Mike Brier is out of town.

c. Update the council on Deanna working with Nicole. Nicole is on target to take over Deanna's responsibilities.

XI. Director's Report

a. Fundraising Report—congratulations to PTA for a successful pancake breakfast and to the Friends of TISA for their successful Bowling Night.

b. Charter Renewal

i. EPSS update

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

11. Re-Charter update. TISA will be submitting early and is on track with re-chartering.

XII. Review date of next meeting and suggestions of agenda items to be included (Discussion Item) Next Meeting will be March 19<sup>th</sup>, Tuesday.

XIII. Adjournment Julee LaMure moves to adjourn. Pam Harris seconds. Adjournment votes to adjournment with no objections at 7:32 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.*