

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, May 14, 2019 5:15 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 Brier, Member		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 (by Zoom, hospitalized)

- I. Meeting called to order at 5:26 PM by Julee LaMure/Quorum established
- II. Agenda (Discussion) (Action Item): Ernest Ortega made a motion to accept agenda as written, striking item #XII for a later date. Pam Harris, seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.
- III. Review and approve minutes from March 19, 2018 (Discussion) (Action Item): Ernest Ortega made a motion to accept minutes as written. Pam Harris, seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.
- IV. Announcements: Linda Seto announced status of Krispy Kreme fundraiser; Richard Greywolf announced plans for car show fundraiser in August; Julee LaMure announced fundraiser for June 1 has been cancelled. No other announcements.
- V. Governing Council statement regarding public comments. Julee LaMure made statement.
- VI. Public Comments- No members of the public wished to make any comments.
- VII. Accept Doris Brier's resignation (Discussion) (Action Item): Ernest Ortega made a motion to accept Doris Brier's resignation as of 4/21/19. Pam Harris, seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.
- VIII. Accept Pennie Wardlow's resignation (Discussion) (Action Item): Ernest Ortega made a motion to accept Penny Wardlaw's resignation as of 4/30/19. Pam Harris, seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.
- IX. Review hiring committee recommendation and consider Sally Greywolf for position at TISA (Discussion) (Action Item): Pam Harris made a motion to offer employment

contract to Sally Greywolf as recommended by the hiring committee. Ernest Ortega seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.

- X. Introduce potential Governing Council members (Discussion Item): In attendance were potential Governing Council applicants, Jeremy Lujan, and Andrea Nicholson. Both applicants have submitted a Letter of Intent and plan to submit their resumes for Governing Council consideration. There is a third applicant, Lisa Logan who was unable to attend. The Governing Council will consider changing by-laws to accommodate an additional, 'alternate' member. It was suggested that this item should appear on a future agenda for further consideration.
- XI. Financial Report Financial Reports - (Discussion) (Action Item)
- i. BARS - (Discussion) (Action Item): Ernest Ortega made a motion to ratify BARS #10 - #17, and to authorize Deanna to meet any additional BARS deadlines, to be ratified at a future date. Julee LaMure seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.
 - a. Finance Committee Update: No meeting was held last month. Next meeting was scheduled for June 4, 10:00 am.
 - b. Update on Nicole's training: Deanna reported a slight delay as the result of budget deadlines and Nicole's maternity leave. Training is still in progress.
 - ii. BUDGET APPROVALS - (Discussion) (Action Item)
 - a. FY20 Operating Budget, Initial submission to PED
 - b. FY20 Salary Schedules
 - c. FY20 Calendar
 - d. FY20 FAEA Application
 - e. FY20 Title I Application
 - f. FY20 IDEA-B Application
 - g. FY20 BMEP Application
 - h. FY20 Lease Assistance Application

Ernest Ortega made a motion to approve all budget items, salary schedules, calendar, and applications in items a. through h. Pam Harris, seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.

- XII. Consider making changes to Governing Council By-Laws (*ITEM WAS EARLIER STRUCK FROM AGENDA*)

XIII. Director's Report

- a. Roborave - well-attended
- b. Coding Robotics Camp in July - Officer Yoda will be conducting at TISA in July
- c. Garden Club - parent volunteer, Nicki Cane, will be conducting; Hoop House summer project
- d. Structured plan to start raising money for CERN - will coordinate with Taos High School to travel to Switzerland

- e. Northern Charter Meeting - met as an alliance, all in agreement that we are egregiously underfunded. Encouraging parents and council members to pressure legislature to properly fund New Mexico schools.

- f. Renewal update - regular meetings with Karen Ellerd. Submitting application this October, 2019.
- XIV. Closed Session – Discuss Personnel Matters (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session) Roll call vote to go into executive session at 7:04 pm: Pam Harris - aye, Ernest Ortega - aye, Julee LaMure - aye. Also in attendance, ex officio member, Linda Seto.
- XV. Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).
Exited closed session at 8:26 pm.
Polled members affirming that no vote was taken during closed session:
Ernest Ortega - aye, Pam Harris - aye, Julee LaMure - aye
- XVI. Items for next month's agenda (Discussion) (Action Item) Requests were made to add the following action items to the June 2019 Governing Council Agenda: Richard Greywolf's contract renewal, and review of by-laws pertaining to number of members with the possibility of adding an additional, 'alternate' member.
- XVII. Review date of next meeting: Tuesday, June 18, 2019, 5:15 PM
- XVIII. Adjournment (Discussion/Action) Ernest Ortega made a motion to adjourn. Pam Harris, seconded. 3 ayes, 0 nays, 0 abstentions. Unanimous, motion carried.

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.