

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

Agenda

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Doris Brier, Member		
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 (Discussion) (Action Item)
- II. Agenda (Discussion) (Action Item)
- III. Review and approve minutes from March 19, 2018 (Discussion) (Action Item)
- IV. Announcements
- V. Governing Council statement regarding public comments
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VII. Accept Doris Brier’s resignation (Discussion) (Action Item)
- VIII. Accept Pennie Wardlow’s resignation (Discussion) (Action Item)
- IX. Review hiring committee recommendation and consider Sally Greywolf for position at TISA (Discussion) (Action Item)
- X. Introduce potential Governing Council members (Discussion Item)
- XI. Financial Report Financial Reports - (Discussion) (Action Item)
 - i. BARS - (Discussion) (Action Item)
 - a. Finance Committee Update
 - b. Update on Nicole’s training
 - ii. BUDGET APPROVALS
 - a. FY20 Operating Budget
 - b. FY20 Salary Schedules
 - c. FY20 Calendar
 - d. FY20 Fine Arts Application
 - e. FY20 Title I Application

- f. FY20 IDEA-B Application
 - g. FY20 BMEP Application
 - h. FY20 Lease Assistance Application
- XII. Motion to make changes to Governing Council By Laws (Discussion/Action Item)
- XIII. Director's Report
 - a. Roborave
 - b. Coding Robotics Camp in July
 - c. Garden Club
 - d. Structured plan to start raising money for CERN
 - e. Northern Charter Meeting
 - f. Renewal update
- 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)
- 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).
- XVI. Items for next month's agenda (Discussion) (Action Item)
- XVII. Review date of next meeting
- XVIII. 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.