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

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Julee LaMure, President</td>
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<td>Doris Brier, Member</td>
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<td>Penny Herrerra Wardlow,</td>
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<td>Secretary</td>
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<td>Pam Harris, Treasurer</td>
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<td>Ernest Ortega, Member</td>
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<td>Linda Seto, Non-voting</td>
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<td>Member</td>
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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

Agenda 1.0 5/5/19
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.