

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, June 18, 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		
Pam Harris, Treasurer		
Ernest Ortega, Member		
Linda Seto, Non-voting Member		

Staff Present: Richard Greywolf, Director

- I. Meeting called to order
- II. Agenda (Discussion/Action)
- III. Review and approve minutes from May 15, 2019 (Discussion/Action)
- IV. Announcements
- V. Governing Council statement regarding public comments
- VI. Public Comments
- VII. Introduce potential Governing Council members (Discussion Item)
- VIII. Financial Reports:
 - a. BARS - (Discussion/Action)
 - b. Finance Committee update (Discussion)
 - c. Final budget for School Year 2019 - 20 (Discussion/Action)
 - d. Update on APTA (Presentation)
 - e. Update on Nicole's training (Presentation)
- IX. Director's Report
 - a. Youth and Family Center Mural
 - b. Free training with the Forest Service for Teachers
 - c. Changes in staffing to meet economic need
- IX. Closed Session – Discuss Confidential Personnel Matter (Action/Roll call vote)
- X. Reconvene in Open Session (Requires that President states that the only matters discussed in closed session were the items on the agenda, that no decisions were made nor votes taken, then poll members by name to affirm or object. You never vote in closed session).

- XI. Items for next month's agenda (Discussion)
- XII. Review date of next meeting: Tuesday, July 16, 2019 (Discussion)
- XIII. Adjournment (Discussion/Action)

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.