

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, August 20, 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 | |
| Pam Harris, Treasurer | | X |
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| Ernest Ortega, Member | X | |
| Linda Seto, Non-voting Member | X | |
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Staff Present: Richard Greywolf, Director

- I. Meeting called to order. Julee LaMure, President establishes a quorum and calls meeting to order at 5:35. Ernest Ortega, Member seconds.
- II. Agenda (Discussion/Action) Ortega moves to accept the minutes with the following changes: Financial Reports are to follow approval of minutes. Julee LaMure seconds. Item moves with no abstentions. 2:0
- III. Review and approve minutes from June 17, 2019 (Discussion/Action) Ernest Ortega moves to accept the minutes as written. Julee LaMure seconds. Item moves with no abstentions. 2:0
- IV. Announcements No Announcements
- V. Governing Council statement regarding public comments No public comments.
- VI. Public Comments No public comments.
- VII. Vote in vetted Governing Council members (Discussion/Action Item) Ernest Ortega moves to accept all new governing council members. Julee LaMure seconds with no abstentions. All governing council members are accepted with no abstentions. 2:0
 - a. Andrea Nicholson
 - b. Jeremy Lujan
 - c. Lisa Logan
- VIII. Financial Reports:
 - a. BARS - (Discussion/Action) Carryover 24120
31900 Tech Grant Ernest Ortega moves to accept the BARS, Julee LaMure seconds with no abstentions. 2:0
 - b. Finance Committee update (Discussion) No meeting scheduled

- c. Final budget for School Year 2019 - 20 (Discussion/Action) No updates
 - d. Update on APTA (Presentation) Inputting all information for current payroll
 - e. Update on Nicole's training (Presentation) Nicole is learning the system with tutelage from Deanna Gomez
- IX. Director's Report
- a. Staffing Issues and resolution
 - b. Behavior Report
 - c. Renewal
 - d. Director Evaluation
- X. Accept Ernest Ortega's resignation (Action Item) Julee LaMure accepts Ernest Ortega's resignation.
- XI. Items for next month's agenda (Discussion) Elect Audit committee members and re-elect officers. Julee LaMure asks Rich Greywolf to prepare a school history for the new members. Provide a spot for students at Common Grounds to speak.
- XII. Review date of next meeting (Discussion) Next meeting is set for September 17th
- XIII. Adjournment (Discussion/Action) Ernest Ortega moves to adjourn, Julee LaMure seconds with no abstentions. Julee LaMure adjourns the meeting at 6:43.

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.