

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, October 15, 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, Vice President		
Lisa Logan, Treasurer		
Jeremy Lujan		
Andrea Nicholson, Secretary		
Linda Seto, Non-voting Member		
Ernest Ortega, Non-voting Member		

Staff Present: Richard Greywolf, Director

- I. Meeting called to order
- II. Establish a quorum (Action Item)
- III. Agenda (Discussion/Action Item)
- IV. Review and approve minutes from September 16, 2019 (Discussion/Action Item)
- V. Announcements
- VI. Governing Council statement regarding public comments
- VII. Public Comments
- VIII. Financial Reports:
 - a. BARS (Discussion/Action Item)
 - b. Financial report for September and October
 - c. Finance Committee
 - d. Audit Committee
- IX. Director's Report
 - a. Discipline and Behavior Report
 - b. Site Visit Prep
- X. Items for next month's agenda (Discussion)
- XI. Review date of next meeting (Discussion)
- XII. 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.