

# 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

### MINUTES

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Pam Harris, Treasurer	X	
Lisa Logan		X
Jeremy Lujan		X
Andrea Nicholson	X	
Linda Seto, Non-voting Member		X
Ernest Ortega, Non-voting Member		X

Staff Present: Richard Greywolf, Director.

- I. Established a quorum (Action Item) Julee LaMure, President establishes a quorum, Julee LaMure, Pam Harris, Andrea Nicholson.
- II. Meeting called to order (Action Item) Julee La Mure calls meeting to order at 5:17PM.
- III. Agenda (Discussion/ Action Item) Pam moves to accept agenda change Item VIII b Financial Reports to an action item. Julie seconds it. no abstentions. Passes 3:0
- IV. Review and approve minutes from September 16, 2019 (Discussion/Action Item) Andrea moves to accept the meeting of last agenda, Pam Seconds. All in favor 3:0, no abstentions.
- V. Announcements: Possible teacher for 4<sup>th</sup> grade position. Lantern Walk Thursday, October 24 6-7:00PM. PED visit to site 10:30-11:15
- VI. Governing Council statement regarding public comments: no public comments
- VII. Public Comments: No public comments
- VIII. Financial Reports
  - a. Pam makes a motion to Approve all for bars, Julee seconds it. All in favor 3:0, no abstentions. (Discussion/Action).
  - b. Andrea motion to accept financial reports for August and September. Julee seconds. All in favor 3:0.Approval for August and September 2019 (Discussion/Action Item)
- IX. Director's Report:
  - a. two disciplinary incidents for the month of September. One student suspended for a day (4<sup>th</sup> grade) and the other suspended for two days (8<sup>th</sup> grade).
  - b. Site visit.
- X. Items for next month's agenda (Discussion)

- a. Approve staff on governing board
- b. Director's Report: Charter renewal
- XI. Review date of next meeting (Discussion). Next Meeting November 12 at 5:15PM.
- XII. Adjournment (Discussion/Action) Pam moves to adjourn, Julee seconds it at 7:08PM.

*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.*