

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, January 21, 2020, 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, Vice President	X	
Lisa Logan, Treasurer	X	
Andrea Nicholson, Secretary	X	
Jeremy Lujan, Non-voting member		X
Linda Seto Member	X	
Ernest Ortega, Non-voting Member		X
Richard Greywolf, Director Non-voting Member	X	

- I. Meeting called to order: Julee LaMure calls meeting to order at 5:17PM
- II. Establish a quorum: Julee LaMure, President establishes a quorum, Julee LaMure, Pam Harris, Lisa Logan, Linda Seto, Andrea Nicholson present.
- III. Agenda: Lisa moves to amend the agenda by changing Linda Seto to be a voting member instead of a non-voting member. Julee accepts it. All in favor 5:0
- IV. Review and approve minutes from December 17, 2019 (Discussion/Action Item) Lisa makes a motion to accept agenda minutes from December 17, 2019. Pam seconds it. All in favor 5:0.
- V. Announcements:
 - a. School will be featured on Taos News (Future City Competition, school came in 5th place).
 - b. On February 13, Sally Greywolf will be recognized for completing National Board Certification at the Roundhouse.
 - c. Linda Seto will attend a financial training for two days.
 - d. CSD site visit on April 13
- VI. Public Comments: No comments
- VII. Consideration of removal Governing Member Jeremy Lujan (Discussion/Action Item) Andrea makes a motion to remove Jeremy Lujan as non-voting member from the Governing Council Board, Julee seconds it. All in favor 5:0

- VIII. Consideration of adding Jeff Schenck as a voting governing council member (Discussion/Action Item): No action. Item will be placed on February's Agenda.
- IX. Financial Reports:
- a. BARS - (Discussion/Action Item): No bars.
 - b. Audit Committee (Discussion Item): No action. Place item on February's Agenda. Address committee member with financial experience. Set up a time for Financial Committee to meet with Matt Bone.
 - c. Financial Committee: Meeting on February 6.
- IX. Director's Report
- a. Yazzie/Martinez board discussion: process to get individuals to be on the board.
 - b. School Designation: No school designation at the time of the meeting.
 - c. Amendment to adjust capacity 180 to 216 go forward for the adjustment amendment.
- X. Board Member self-assessment (Discussion Item) Self-assessment packets were delivered for board members to complete.
- XI. Director Assessment (Discussion Item): Director's assessment is to be completed in January. MAPs data to be analyzed. Breakfast program. Bus in place.
- XII. Items for next month's agenda (Discussion)
- a. Review self-assessment packet.
 - b. Close section about Director's contract renewal.
 - c. Yazzie/Martinez board formation
 - d. School designation
- XIII. Review date of next meeting (Discussion) February 18 at 5:15PM.
- XIV. Adjournment (Discussion/Action Item) Andrea makes a motion to adjourn at 6:24PM. Julee seconds it. All in favor 5:0.

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.