

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, December 15, 2020 5:15
p.m. 118 Toalne Drive, Taos, New
Mexico

Where decisions for children are made with heart and mind!

ZOOM MEETING

MINUTES

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Lisa Logan, Vice President		X
Andrea Nicholson, Secretary	X	
Pam Harris, Treasurer	X	
Linda Seto, Member	X	

Attending members joined via:

Zoom Meeting

<https://us04web.zoom.us/j/71705973335?pwd=Rzdtd3F4UUprTFhNSnRrZkxwK0tZZz09>

Meeting ID: 717 0597 3335

Passcode: 0FYRYd

- I. Called to order 5:16
- II. Established quorum; 4 of 5 present
- III. Agenda (Discussion) (Action Item); Pam moved to accept agenda with the following changes: Item X. is for discussion only, not an action item, and item #IV should reflect the date of minutes as November 17, 2020. Julee seconded. Motion carried 4:0 with 0 abstentions.
- IV. Review and approve minutes from November 17, 2020 (Discussion) (Action Item); Linda moved to accept minutes without changes. Julee seconded. Motion carried 4:0 with 0 abstentions.
- V. No announcements
- VI. Governing Council statement regarding public comments; no public comments
- VII. No Public Comments
- VIII. Financial Report Financial Reports - (Discussion) (Action Item) Pam moved to accept financial reports as presented. Andrea seconded. Motion carried 4:0 with 0 abstentions.
 - i. BARS - (Discussion) (Action Item)

BAR 521-000-2021-0017-IB fund 24305, Governor's Emergency Education Relief Fund (GEERF) is a component to our Care's Act grant and is an initial budget in the amount of **\$3,508.00**. Pam moved to accept the BAR as presented. Andrea seconded. Motion carried 4:0 with 0 abstentions.

Agenda 12/15/20

- IX. Director's Report – Rich reported on the following topics:
 - i. Remote Learning until Spring Break
 - ii. Governors Challenge (Flora's Song and Animation)
 - iii. Community Foundation
 - iv. MAP testing January
 - v. Elementary and Middle School are making adjustments
- X. Items for next month's agenda (Discussion) None were noted.
- XI. Date of next meeting was confirmed: January 19, 2020
- XII. Adjournment (Action) Andrea moved to adjourn, Pam seconded. Unanimous 4:0 with 0 abstentions.

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.

