

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, November 17, 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	

Staff present Richard Greywolf and Nicole Abeyta.

- I. Call to order: Julee LaMure calls meeting to order at 5:13PM
- II. Establish quorum: Board President Julee LaMure establishes a quorum: Julee LaMure, Lisa Logan, Pam Harris, Linda Seto, and Andrea Nicholson, 5/5.
- III. Agenda (Discussion) (Action Item) Pam makes a motion to accept Agenda as it is, Julee seconds it. All in favor 5:0. Motion passes.
- IV. Review and approve minutes from October 2020 (Discussion) (Action Item): Linda makes a motion to accept minutes with changes, Pam seconds it. All in favor. 5:0. Motion carries.
- V. Announcements : no announcements
- VI. Governing Council statement regarding public comments
- VII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes: No comments.
- VIII. Financial Report Financial Reports - (Discussion) (Action Item)
Andrea makes a motion to accept Financial Report, Julee seconds it. All in favor, 5:0, Motion carries.
 - i. BARS - (Discussion) (Action Item)

BAR 521-000-2021-0015-IB- Initial budget to fund 24109 in the amount of \$507.00

BAR 521-000-2021-0014-I- Increase to fund 24106 in the amount of \$1,335.00

Pam makes a motion to accept BARS as they are, Linda seconds it. All in favor. 5:0. Motion carries.

- ii. SEG (Discussion)

- IX. Director's Report: no report
- X. Items for next month's agenda (Discussion) (Action Item)
- XI. Review date of next meeting December 15 at 5:15 PM.
- XII. Adjournment Lisa makes a motion a motion to adjourn at 5:34 PM , Julee seconds it.
All in favor. 5:0. Motion carries.

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.

