

**‘TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING
COUNCIL**

Tuesday, May 18, 2021 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

MINUTES Draft

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

Nicole Abeyta

Community Present:

Sarah Dzieweczynski

Ali Haney

- I. **Call to order:** Board President Julee LaMure calls meeting to order at 5:15 PM.
- II. **Establish quorum:** Board President Julee LaMure establishes a quorum: Julee LaMure, Lisa Logan, Linda Seto, and Andrea Nicholson 4/5
- III. **Agenda (Discussion) (Action Item)** *Lisa makes a motion to accept Agenda, Julee seconds it. All in favor 4:0. No abstention.*
- IV. **Review minutes from April 27, 2021** (Discussion) (Action Item) *Lisa makes a motion to accept Board meeting Minutes from April 27 meeting, Julee seconds it. All in favor 4:0. No abstentions.*
- V. Governing Council statement regarding public comments
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2
Minutes: **No Public Comments**
- VII. **Report from Equity Council Report** (Discussion): Equity Council will be meeting at the end of May. We will have a report in the June meeting.
- VIII. **Financial Report - (Discussion) (Action Item)** *Andrea makes a motion to accept financial reports as presented, Julee seconds it. All in favor 4:0. No abstentions*
 - i. **BARS - (Discussion) (Action Item)**

Draft Minutes 5/18/2021

BAR 521-000-2021-0044-T- is a transfer BAR for fund 24308 ESSER II in the amount of \$10,000.00- to remove a 0.5 FTE for a part-time receptionist as it will be funded through the Operational budget. The \$10,000.00 is being transferred to function 4000 which is Capital Outlay to allocate funds for a greenhouse purchase that the Director has requested.

Linda makes a motion to accept BAR 521-000-2021-0044-T, Julee seconds it. All in favor. 4:0. No abstentions

- IX. **Announcements:** No Announcements.
- X. **Review and approve Governing Council Bylaws (Discussion) (Action Item):** *Lisa makes a motion to accept the Bylaws as they are, Andrea seconds it. All in favor 4:0. No abstentions.*
- XI. **Review and approve Governing Council Policy (Discussion) Action Item):** Item was tabled until June
- XII. **COVID-19 Policy (Discussion) (Action Item):** *Andrea makes a motion to accept COVID -19 policy as presented by Director, Lisa seconds it. All in favor 4:0. No Abstentions*
- XIII. **Administrator's Annual Review (Discussion)** *Andrea makes a motion to go into Executive Session, Lisa seconds. All in favor 4:0. No abstentions.*

Executive Session starting at 6:12 PM to 6:48 PM

Linda makes a motion to come out of Executive Meeting. , Julee seconds it. All in favor 4:0. No abstentions

No decisions were made during Executive Session.

Board President presents to School Administrator what was discussed during Executive Session. The main points addressed with the Administrator were:

Successes:

Excellent handling of classes during COVID-19: rapidly adjusted to changing guidelines, communication with families and students, 100% accessibility to all students, good testing results and support to staff.

Director Greywolf wears many hats and takes ownership for everything that requires attention around school. Aside from his assigned duties, he serves lunch, cleans restrooms, and anything else that needs to be done.

Improvements:

We request for the Director to seek more feedback and input from Governing Board and staff as part of his decision-making process

Governing Board would like more communication in advance of significant financial decisions whenever possible.

Goals for Academic year 2021-2022

1. Present a personal strategic plan at the August Governing Council meeting which should include such items as budgeting, strategic planning, goals, and priorities for the coming school year, as well as, a brief statement of long-term goals and how those might be achieved. The personal strategic plan should describe methods of increasing and maintaining enrollment, as well as address growth in testing. The plan will be reviewed by the governing council quarterly for progress updates.
2. Submit a separate Communication Plan at the August Governing Council meeting. This plan should include means of communicating the personal strategic plan in such a way as to garner support from staff, governing board, parents, and community, as well as, seeking input and being receptive to other points of view.
3. Increase and maintain enrollment
4. Continue growth and testing at a high level

XIV. Address Contract for Administrator (Discussion) (Action Item)

Linda makes a motion to discuss Administrator's Contract and invite Staff Nicole Abeyta. Julee seconds it. All in favor 4:0 No abstentions.

Executive Session starting at 7:18PM to 7:53PM.

Andrea makes a motion to come of executive session. Julee seconds it. All in favor. No decisions were made during Executive Session

Linda makes a motion to renew the Administrator's contract and give a raise of 2.5 plus putting him at \$90,611.00 with a \$5,000.00 stipend paid in two payments. Julee seconds it. All in favor. 4:00. No abstentions

XV. Director's Report:

- \$57,000 are available to be spent prior to June 1st. Director will communicate with teachers to decide on what to purchase.
- After voting on School calendar (April 20, 2021 GB Meeting), there is a calendar change. In order to meet required days of school, classes will start August 5, 2021 and end June 10, 2022

XVI. Items for next month's agenda (Discussion)

- Review and approve Governing Council Policy (Discussion) Action Item)
- Equity Council Report.
- Potentially change time of meeting.

XVII. Review date of next meeting: June 15 at 5:15PM.

XVIII. Adjournment (Action Item) Andrea makes a motion to adjourn meeting at 8:00 PM,

Draft Minutes 5/18/2021

Lisa seconds. All in favor 4:0. No 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.

