

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, August 17, 2021, 5:30 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

MINUTES Approved

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Lisa Logan, Vice President	X	
Andrea Nicholson, Secretary		X
Pam Harris, Treasurer		X
Linda Seto, Member	X	
Judy Kasper (Member)	X	
Alison Haney (Member)	X	
Sarah Dzieweczynski (Member)	X	

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. Call to order Julee LaMure calls to the meeting to order at 5:33p
- II. Establish quorum Governing Council establishes a quorum with Julee LaMure, Lisa Logan, Linda Seto, Judy Kasper, Alison Haney, and Sarah Dzieweczynski present.
- III. Agenda (Discussion) (Action Item) Linda Seto moves to accept the agenda with one change to Item 13 to read Open Meetings resolution and to include date and time. Julee seconds. Item passes 6 Yea to 0 Nay
- IV. Review minutes from June 15, 2021 (Discussion) (Action Item) Linda proposes accepting minutes for June with the following changes Item XVIII to read OMA resolution. Item passes 6 Yea to 0 Nay
- 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. Financial Report Financial Reports - (Discussion) (Action Item) Lisa Logan moves to accept financial report as presented. Julee LaMure seconds. Item passes with 6 Yea to Nay.
 - i. BARS - (Discussion) (Action Item) No BARS
- VIII. Approval of the amended FY22 Salary Schedule (Discussion) (Action Item) Lisa Logan approves amended salary schedule as presented. Julee LaMure seconds. Item passes with ^ 6Yea and 0 Nay.
- IX. Determine the needs of committees and plan the strategic planning meeting (Discussion) Governing Council proposes the following committees: Review Board Policy to be head by Judith Kasper and Alison Hanrey; Facilities Committee headed by Lisa Logan, Alison Haney, and Linda Seto; Data Committee to be headed by Sarah

Dzieweczynski and Linda Seto; Calendar Committee to be headed by Judith Kasper and Sarah Dzieweczynski; finally the Audit and Finance Committees to be head by Julee LaMure and Lisa Logan. In addition, the Governing Council would like an outline of what members need to discuss in these committees and how to meet strategic planning.

- X. Select and vote a committee to revise Governing Board policies (Discussion) Action Item) This item was discussed in the previous item with volunteers heading various committees.
- XI. Report from Equity Council Report (Discussion) Equity Council will be holding a meeting ZOOM call on September 9th at 5:30 pm
Topic: TISA's Equity Council
Time: Sep 9, 2021 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95868803352?pwd=TEM3RDZUMUtsWG5jN1IxeGINSkwZz09>

Meeting ID: 958 6880 3352

Passcode: KD6VNw

- XII. Announcements: No Announcements
- XIII. Address changes to Open Meeting ~~At~~ **Resolution date and time** (Discussion) Table for next month, to talk about when, where, as well as adding ZOOM and hybrid options. Using Robert's Rules of Order and advertising in the Annuncios and Director's Corner.
- XIV. Director's Presentation of 2021-2022 School Strategic Plan.
- XV. Director's Report:
- Vaccination/mask mandate, meeting with attorney.
- XVI. Items for next month's agenda (Discussion) Committees, Strategic planning for committees, Accept Pam Harris resignation, Vote in officers.
- XVII. Review date of next meeting: Tuesday September 21, 2021
- XVIII. Adjournment (Action Item) Linda Seto makes a motion to adjourn Julee LaMure seconds. Governing Council accepts adjournment. Yeas: 6 Nays: 0. Julee LaMure adjourns meeting at 7:18 pm

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.

