

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, September 21, 2021, 5:30 p.m.

Hybrid meeting (in person and online)

118 Toalne Drive, Taos, New

Mexico

Where decisions for children are made with heart and mind!

MINUTES Final

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.

Students Present: Flora Mack, Sophia Bates, Eliana Kaysing, Abigail Garcia, Nina Walton, Anais Berger-More.

- I. **Call to order:** Board President Julee LaMure calls meeting to order at 5:36 PM.
- II. **Establish quorum:** Board President Julee LaMure establishes a quorum: Julee LaMure, Lisa Logan, Linda Seto, and Andrea Nicholson, Alison Haney, and Sarah Dzieweczynski 6/8.
- III. **Agenda (Discussion) (Action Item):** *Andrea makes a motion to accept Agenda with changes on Items XV and XVII, Julee seconds it. All in favor: 6 Yea, 0 nay, 0 abstentions. Motion carries.*
 - Item XV- Schedule Governing Council Strategic Planning Session 2021-22 School calendar
 - Item XVII Define roles for each committee.
- IV. **Review minutes from August 17, 2021 (Discussion) (Action Item):** *Lisa makes a motion to accept August 17 minutes with changes, Julee seconds it. All in favor. 6 yea, 0 nay, 0 abstentions. Motion carries.*

Changes:

 - Footnotes says agenda, changed it to minutes

- Item VIII. Word count should read 6.
- V. **Accept Board Member Pam Harris resignation (Discussion) (Action Item):** *Lisa makes a motion to accept Board's Treasurer resignation, Julee seconds it. All in favor. Motion carries, 5 yea, 0 nay, 0 abstentions.*
- VI. **Vote in Officers (Discussion) (Action Item):** Board President Julee LaMure nominates Sarah Dzieweczynski to fill Governing Board's vacant Treasurer position Sarah Dzieweczynski was nominated to be the Board's treasurer, and a vote was held. *Lisa makes a motion to accept the nomination of Sarah Dzieweczynski as TISA Governing Board Treasurer. Julee seconds it. All in favor. 5 yea 0 nay, 1 abstention. Motion carries.*
- VII. Governing Council statement regarding public comments
- VIII. **Public Comments-** Please sign the Public Attendance Sheet and limit comments to 2 Minutes.: **No public comments**
- IX. **Student Presentation about Student Proposal of Modified Dress Code (Discussion):**
 The above students made a presentation to the Board regarding their point of view about TISA's dress code. They proposed a modified dress code because they feel there are issues with the current code. They perceived the code is conducive to an inappropriate sexualization of females. That it is sexist and targets female students (9/10 infractions are directed to female students). With a new code, students want to hold other students accountable. (See enclosed document). Board members Linda Seto and Sarah Dzieweczynski will meet with students interested in making revisions to dress code to find a better language.
- X. **Dress Code Policy (Discussion) (Action Item):** *Alyson makes a motion to table item to next month. Linda seconds it. All in favor. 5 yea 0 nay, 0 abstentions*
- XI. **Financial Report - (Discussion) (Action Item):** *Linda makes a motion to accept financials as presented. Julee seconds it. All in favor, 5 yea, 0 nay, 0 abstentions. Motion carries.*
- i. **BARS - (Discussion) (Action Item)**
 - BAR 521-000-2122-0001-I-** Increase/Carryover to fund 27107 GOB Library in the amount of \$290.00 from prior year FY21.
 - BAR 521-000-2122-0002-IB-** Initial Budget for fund 31200 PSCOC Lease Assistance Award for FY22 in the amount of \$135,298.00.
 - BAR 521-000-2122-0003-IB-** Initial Budget for fund 31900 Ed Technology Grant in the amount of \$99,022.00. This grant is good for a period of three years starting in FY22.

BAR 521-000-2122-0004-T- Transfer for Fund 24308 CRSSA/ESSER II to move money around to allocate funds for the remainder of the fence along with money for Covid tests, new computers, computer carts, and basketball goals as requested by the director.

BAR 521-000-2122-0005-M- Maintenance for function 2600 to allocate funds for 2300 for the advertising due to COVID and student count.

BAR 521-000-2122-0006-I- Increase to fund 21000- Food services. Now that TISA has increased its enrollment and is participating in the SSO meal program, we need to allocate enough money to that fund. We are increasing the expenditures to \$132,000.00 from the initial \$85,000.00.

BAR 521-000-2122-0007-M- Maintenance BAR to allocate the correct funds for liabilities and salary in the 2000 function. We also over encumbered for our rental payments and had to adjust based on the PSFA award received last week.

BAR 521-000-2122-0008-T- Transfer Budget for fund 11000 Operational to allocate funds properly to program codes 4030 & 4040 for the ELTP and K5+ along with coding our Physical Education Teacher under the correct job code 1624 to reflect the correct salary.

BAR 521-000-2122-0009-M- Maintenance Budget for fund 11000 Operational to allocate funds properly to program codes 4030 & 4040 for the ELTP and K5+ along with coding our Physical Education Teacher under the correct job code 1624 to reflect the correct salary.

Andrea makes a motion to accept BARS (Budget Adjustment Requests) as presented, Sara seconds the motion. All in favor, 5 yea, 0 nay, 0 abstentions. Motion carries.

XII. Report from Equity Council (Discussion): Board member Alyson Haney who is steering the Equity Council Committee reported that the meeting held on September 9 at 5:30 PM only two parents attended. One of them is Alejandra Villalobos who is interested in participating in future meetings. Until we have a full equity council is hard to move forward through the material. Five people plus two students are needed to have a committee. PED has not started meetings yet. No future meeting set up yet.

XIII. Announcements: Board President Julee LaMure reported that we are in the middle of financial audit. Our auditors have been pleased with what is going on. Some housekeeping stuff to be done in our end. Nothing concerning. Everything looks good

XIV. Address changes to OMA (Open Meeting Act):

- When (date and time): 3rd Tuesdays at 5:30 PM.
- Where (in person, online, or hybrid): meetings could be in person and online (hybrids (
- Using Robert's Rules or Order: yes
- Advertising meeting in the "Anuncios" and "Director's Corner"

XV. Scheduled Governing Council Strategic Planning Session 2021-22 School calendar
Board President Julee LaMure suggested to use a SWOT Analysis (Strengths and Weakness Analysis) to be held on TBD date on a Saturday.

XVI. Director's Report:

- Child fell from equipment, fracture ended in a cast. (monkey bars). Students are able to use the equipment, it is not faulty.
- Completing fence in front and the side. Awaiting quote.
- Put hoops in basketball court. Working with state to determine if we can use fund for such use.
- Buying more computers (need to be replaced every three years). Some of them are already 7 years old. 20 computers in 4th grade have to get replaced.
- Quotes to pave the parking lot.
- Waiting for the quote back end of the field that wasn't fence off.
- ESSER III grant \$400,000 has not been approved yet. (Teachers are awaiting to purchase items with these moneys). It is not an easy thing to spend the money, everything must be justified

XVII. Roles of the committees (Discussion): Board discussed what role each of the newly created committees should have.

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

- Equity Council Report.
- Report on SWOT Analysis (Schedule governing council strategic planning) on a Saturday
- Dress code
- Report by Patsy Kinney MLSS PLC
- OMA resolution

XIX. Review date of next meeting: October 19 at 5:30 PM

XX. Adjournment (Action Item) Alyson makes a motion to adjourn meeting at 7: 19PM, Julee seconds it. All in favor: 5 yea, 0 nay, 0 abstentions. 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.

