

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

Tuesday, December 14, 2021, 5:30 p.m.

118 Toalne Drive, Taos, New Mexico

*Where decisions for children are made with heart and mind!*

Special Meeting

Minutes Draft

MEMBERS	COMMITTEE	PRESENT	ABSENT
Julee LaMure, President	Audit, Finance	X	
Lisa Logan, Vice President	Audit, Finance, Facilities	X	
Andrea Nicholson, Secretary		X	
Sarah Dzieweczynski (Treasurer)	Data & Calendar	X	
Linda Seto, (Member)	Facilities & Data	X	
Judy Kasper (Member)	Board Policy, Calendar	X	
Alison Haney (Member)	Board Policy, Facilities	X	

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. **Call to order:** Board President Julee LaMure calls meeting to order at 5:30PM
- II. **Establish quorum:** Board President Julee LaMure establishes a quorum: President Julee LaMure, Vice President Lisa Logan, Secretary Andrea Nicholson, Treasurer Sarah Dzieweczynski, and board members Linda Seto, Judy Kasper, and Alison Haney. 7 out of 7.
- III. **Public Comments-** Please sign the Public Attendance Sheet and limit comments to (2 minutes per person): **No Public Comments**
- IV. **BARS Budgeted Adjustment Request:** *Linda makes a motion to accept BARS as presented, Sarah seconds it. All in favor: 7. Yeah, 0 Nay. No abstentions.*  
**521-000-2122-0023-M-** Fund 11000 Operational Maintenance to reallocate funds in the amount of \$6,836.00 to function 2400 & 2500 for stipends and increased liabilities. Associated with the K5+ and ELTP Programs.  
**521-000-2122-0024-IB** - Fund 24330 ARP ESSER III Initial Budget will be used for Capital Outlay projects pertaining to building purchase and construction services in the amount of \$427,233.  
**521-000-2122-0026-M-** Fund 11000 Operational Maintenance to reallocate funds in the amount of \$2,794.00 to the K5+ and ELTP additional compensation for a late new hire.

**521-000-2122-0027-M-** Fund 24101 Title 1 Maintenance to allocate enough funds for ERA, Medicare and Unemployment in the amount of \$31.00.

**521-000-2122-0028-IB-** Fund 24309 Social Emotional Learning Initial Budget in the amount of \$15,000.00. Will be used on a contracted therapist for parent, teacher support.

**521-000-2122-0031-M-** Fund 11000 Operational Maintenance to reallocate funds for function 2500 to allow for increase liabilities to ERA and ERB on the amount of \$359.00.

V. **TISA's COVID policy** (Discussion) Action) (5 minutes) *Alyson makes a motion to accept the COVID-19 policy as presented, Lisa seconds it. All in favor, 7 Yeah, 0 Nay. No abstentions.*

**VI. Items for next month's Agenda:**

- Facilities Committee presentation
- Discuss special grants program.

VII. **Review date of next meeting:** January 18 at 5:30 PM

VIII. Adjournment (Action Item) (1 minute) *Lisa makes a motion to adjourn at 6:15 PM. Julie seconds it. All in favor, 7 Yeah, 0 Nay.*

*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.*

