

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, April 19, 2022, at 5:30 p.m.
 118 Toalne Drive, Taos, New Mexico

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkpwK254c1FHamybnJFdz09>

Meeting ID: 716 9748 7051
 Passcode: m9g9Yp

Where decisions for children are made with heart and mind!

Draft Meeting Minutes

MEMBERS	COMMITTEE	PRESENT	ABSENT
Julee LaMure, President	Audit, Finance	X	
Andrea Nicholson, Secretary			X
Sarah Dzieweczynski (Treasurer)	Data & Calendar	X	
Linda Seto, (Member)	Facilities & Data	X	
Alison Haney (Member)	Board Policy, Facilities	X	
Yvonne Trujillo (Member)		X	
Alejandra Villalobos Meléndez (Member)		X	

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. Call to order (1 minute) Julee LaMure Calls meeting to order at 5:32 p.m.
- II. Establish quorum (1 minute) Andrea Nicholson is absent. Julee LaMure, Sarah Dzieweczynski, Linda Seto, Alison Haney, Alejandra Villalobos Meléndez, Yvonne Trujillo 6 of 7 members present.
- III. Agenda (Discussion) (Action Item) (3 minutes) *Linda Seto makes a motion to accept the agenda as written, Alison Haney seconds. All in favor. 4 Yea, 0 Nay.*
- IV. Review minutes from March 22, 2022, meeting (Discussion) (Action Item) (5 minutes) Correct misspellings of names: Julee LaMure, Sarah Dzieweczynski, Alison Haney, and Rich Greywolf, XVIII Change spelling committed to committee members. *Linda Seto makes a motion to accept the minutes with changes to spellings and Julee LaMure seconds the motion. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- V. Public Comments- Please sign the Public Attendance Sheet and limit comments to (2 minutes per person) No public comments.

Financial Report Financial Reports - (Discussion) (Action Item) (26 minutes) Nicole Abeyta discussed

The March 2022 bank account reconciliation showed a variance of \$25,497.54. This variance is directly related to the pay period #20 that was direct deposited on Friday, April 1st, but pulled from the Hillcrest bank account on March 31, 2022.

The variance will clear for April's reconciliation.

March 31st ended Quarter 3 for the financial reporting period. Below are the RFR's (Request for Reimbursements) that were submitted in OBMS (Operating Budget Management System).

Quarter 3 RFR's submitted on 4/11/22.

Fund	Name	Amount Req.	Outstanding Q2
21000	USDA Meal	\$ 16,625.45	
24101	Title 1	\$ 14,290.51	
24106	IDEA-B	\$ 8,478.05	
24154	Teacher/Princ. Training	\$ 400.00	
24189	Title IV	\$ 1,900.91	\$ 5,304.01
24308	ESSER II	\$ 59,524.01	
24316	USDE CRRSA ESSER II Air Quality	\$ 2,942.30	
27202	OpenSciFi	\$ 1,040.00	\$ 1,040.00
28211	NM Schools Covid 19 DOH	\$ 1,609.10	
31200	PSFA Lease Assistance	\$ 33,824.50	
31900	Ed Tech Grant	\$ 1,894.57	\$ 1,405.79
TOTAL		\$ 142,529.40	

Sarah Dziejewczynski makes a motion to accept the financials as presented, Linda Seto seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.

i. BARS - (Discussion) (Action Item) (4 minutes)

521-000-2122-0047-M- Fund 11000 Operational Maintenance in the amount of \$1,751.00 from salaries and expenses to increase in SUTA and additional compensation for EA's.

521-000-2122-0048-I - Fund 11000 Operational Increase in the amount of \$11,597.00 for the 3% salary increase as Laws 2022, Chapter 54, House Bill 2, Section 8, Item A (6) for all job codes.

521-000-2122-0049-I- Fund 24106 IDEA-B Increase in the amount of \$12,807.00. Final Award FY20-21 (GY20) with Interim FY21-22 (GY21) The FY20-21 and prior year carryover must be expended by September 30, 2022. Will be used for salary and expenses of new hire for an EA.

521-000-2122-0050-M - Fund 11000 Operational Maintenance in the amount of \$4,446 to increase ancillary services for Diagnostician and Physical Therapy along with communication services.

521-000-2122-0051-M- Fund 24308 ESSER II in the amount of \$292.00 from the line item for supply assets over \$5000 to a line item for general supplies and materials.

521-000-2122-0052-T- Fund 24308 ESSER II transfer needed to increase advertising line item by \$1.00.

521-000-2122-0053-M- Fund 24154 Title II Teacher/Principal Training in the amount of \$500.00 to increase line items for liabilities.

Alison Haney makes motion to accept BARS (Budget Adjustment Request) as presented, Julee LaMure seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.

- VI. Business Manager report on hours completed by board members towards required training hours with PED (5 minutes).
Nicole Abeyta shared the most current training hours sent from Melissa Brown from CSD with the Governing Council via email. The two new board members were also sent the information to the self-paced presentations and still need to fulfill 3 hours of training in any subject areas (Fiscal Understanding, Academic Understanding, Ethics, Equity, or Organizational).
- VII. Presentation of Employee Leave Bank (Discussion) (Action Item) – (10 minutes)
Richard Greywolf shared the Employee Leave Form via email to the board for review prior to the meeting. Nicole Abeyta proposes lowering hours from 20 to 15 accrued days that an employee must attain during the time of distribution of leave time. *Alison Haney moves to approve the Employee Leave Bank as presented with changes, Julee LaMure seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- VIII. Remove Board President Julee LaMure as a check signer from the TISA Hillcrest Bank account -(Discussion) (Action item) (3 minutes) *Julee LaMure is moving to Sante Fe and is no longer in town to do weekly checks. Linda Seto moves to remove Julee LaMure as a check signer from the TISA Hillcrest Bank. Alison Haney seconds. All in favor. 3 Yea, 0 Nay. Julee LaMure abstains. Motion carries.*

- IX. Addition of board member as a check signer for TISA at Hillcrest Bank account. (Discussion) (Action item) (3 minutes) *Alejandra Villalobos Meléndez volunteers to be Alison makes motion Alejandra Villalobos Meléndez, Julee LaMure seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- X. Announcements (2 minutes) No announcements
- XI. Voting for new officers (Discussion) (Action Item) (5 minutes) *Yvonne Trujillo is nominated for Vice President. Sarah Dzieweczynski makes a motion to accept Yvonne Trujillo as Vice President. Alison Haney seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- XII. Assigning of new committee members (7 minutes) Yvonne Trujillo volunteers for the Audit Committee, Alejandra Villalobos Meléndez volunteers for the Finance Committee, Alison Haney volunteers for the Calendar Committee, Yvonne Trujillo volunteers for the Board Policy Committee. *Alison Haney makes a motion to accept the volunteers to their committees, Julee LaMure seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- XIII. Reading of Black Education Act. (5 minutes) Richard Greywolf reads the Black Education Act.
- XIV. Presentation of BMEP (Bilingual Multicultural Education Program) Grant- (Discussion) (Action Item) (3 minutes) *Richard Greywolf discusses the BMEP grant. Discusses the success of the previous year. Alison Haney makes a motion to accept the BMEP grant. Julee LaMure seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- XV. Presentation of grants for the Arts (Fine Art Education Act) (Discussion) (Action Item) (3 minutes) Richard Greywolf discusses the tenets and uses of the Fine Art Education Act Grant. Which includes the hiring of our Art teacher, Cassandra Bates. *Alison Haney makes a motion to accept the FAEA grant, Julee seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- XVI. Presentation of Title I (Discussion) (Action Item) (3 minutes) Richard Greywolf discusses the funding of Title I. Currently, funding pays for two additional reading aides to TISA. *Linda Seto makes a motion to accept the Title I funding and Alison Haney seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- XVII. Presentation on 2022-23 Academic Calendar (Discussion) (Action Item) (4 minutes) *Linda Seto makes a motion to accept the Academic Calendar as accepted, Sarah Dzieweczynski seconds. All in favor. 4 Yea, 0 Nay. No abstentions. Motion carries.*
- XVIII. Report from Equity Council (Discussion) (3 minutes) Alison Haney has been attending the state's monthly meetings. Currently the school has two members on the equity council, and hopes to grow more as COVID restrictions continue to lift.
- XIX. Committee Reports (10 minutes)
- Audit
 - Finance
 - Calendar
 - Data ((Data report from Istation for lower grades)
 - Board Policy Report
 - Facilities (report from facilities)
- XX. Director's Report: (5 minutes)
- Progress towards annual goals. TISA is hitting growth goals and in meeting minimum of 50% of its student population meeting or exceeding Average scores on

NWEA MAP and iStation testing.

- Information on how to access Global Initiatives for anti-biased training. Governing Council has been emailed how to access Global Initiatives.

~~XXI. Announcements (2 minutes)~~

Items for next month's agenda (Discussion) (2 minutes) Mike Musialowski, Data Report, FY23 Budget approval

XXII. Review date of next meeting: (1 minute) May 17th

XXIII. Adjournment (Action Item) (1 minute) Alison Haney moves to adjourn, Julee LaMure seconds. *All in favor. 4 Yea, 0 Nay. No 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.

