

# TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, June 14, 2022, at 5:30 p.m.  
118 Toalne Drive, Taos, New Mexico

## Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkVhbnJFdz09>

Meeting ID: 716 9748 7051

Passcode: m9g9Yp

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

## DRAFT Minutes

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

Staff Present: Richard Greywolf and Nicole Abeyta.

Guests:

- I. Call to order (1 minute) Julee LaMure calls meeting to order at 5:33 p.m.
- II. Establish quorum (1 minute) Alejandra Villalobos Meléndez,, Yvonne Trujillo, Alison Haney, Linda Seto, Julee LaMure
- III. Agenda (Discussion) (Action Item) (3 minutes) *Alejandra Villalobos Meléndez makes a motion to accept agenda with the following changes Item VI will be moved to Item IV and Julee LaMure seconds. All in favor motion carries, 5 Yea, 0 Nay, 2 Absent*
- IV. Review minutes from March 22, 2022, meeting (Discussion) (Action Item) (5 minutes) *Alison moves to accept the minutes as written Yvonne Trujillo seconds. All in favor, 5 Yea 0 Nay, 2 Absent*
- V. Public Comments- Please sign the Public Attendance Sheet and limit comments to (2 minutes per person) No public comments.
- VI. Financial Report Financial Reports - (Discussion) (Action Item) (26 minutes) June 30<sup>th</sup> is the last day of FY22. The FY23 budget did get submitted on time and is awaiting final approval. The May 2022 Financials were sent out for review prior to the meeting. The May bank Agenda 6/10/2022

reconciliation had no variances. *Yvonne Trujillo moves to approve the financial report as presented. Alison Haney seconds. All in favor, 5 Yea 0 Nay, 2 Absent*

VII.

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

We have 3 BAR's needing approval:

521-000-2122-0062-M- Fund 11000 Operational, in the amount of \$65 decreased from workers compensation and allocated to increase the SUTA .

521-000-2122-0063-M- Fund 11000 Operational, in the amount of \$1,497.00 will be re-allocating funds to cover liabilities not covid through the DOH Covid grant for the stipends paid out for Covid testing, function 2400. Other line items in the 2000 function need increasing for Medicare and communication services.

521-000-2122-0064-M- fund 24106 IDEA-B, in the amount of \$316.00 will have funds allocated from salaries and expenses to cover increased line items for ERB, Health & Medical and basic life.

521-000-2122-0065-M- fund 24430 ARP ESSER III, in the amount of \$22.00 to allocate funds for Medicare and SUTA related to Summer School expenses.

*Linda Seto makes a motion to accept the BARS as presented, Alejandra Villalobos Meléndez seconds. All in favor, 5 Yea 0 Nay, 2 Absent*

VIII. **Third Reading of Black Education Act.** (5 minutes) Rich Greywolf reads the Black Education Act.

IX. **Announcements** (2 minutes) No Announcements

X. **Report from Equity Council** (Discussion) (3 minutes) Alison Haney tells the Governing Council that she has homework to do this year to be prepared for the upcoming year. The hope is that the coming year out of COVID will have greater parental involvement..

XI. **Follow up with Mike Musialowski presentation and proposal** (Discussion) (Action) *Linda Seto makes motion to allow Rich Greywolf to move forward with a asking Mr. Musialowski to provide a proposal on Permaculture work at TISA. Julee LaMure seconds. All in favor, 5 Yea 0 Nay, 2 Absent*

XII. **Committee Reports** (10 minutes)

- Audit
- Finance
- Calendar
- Data
- Facilities
  - Parking and traffic for facility (Discussion) 20 minutes
    - Yvonne Trujillo will serve on this committee/ The Governing Council asks Rich Greywolf to seek a meeting with the mayor to talk about TISA's concern...Can we get a traffic study done?

- Seek possible railings to help with traffic movement.
- Look at Ranchos de Taos and their Traffic studies
- Keep the traffic going...
- Staff Handbook should include teacher responsibilities at pick up to keep the traffic moving.

XIII. **Director's Report:** (5 minutes) Nothing to report at this time.

XIV. **Review date of next meeting:** (1 minute) August 16<sup>th</sup> 5:30, Report about Taos Pubelo, and Mike Musialowski's proposal report on fifteen minute training.

XV. **Adjournment (Action Item)** (1 minute) Yvonne Trujillo makes a motion to adjourn Alejandra Villalobos Meléndez seconds. Julee LaMure adjourns meeting at 7:32 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.*

