

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday September 20, 2022, at 5:30 p.m.

118 Toalne Drive, Taos, New Mexico

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkwK254c1FHamybnJFdz09>

Meeting ID: 716 9748 7051

Passcode: m9g9Yp

Where decisions for children are made with heart and mind!

Final 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	5:40PM	
Linda Seto, (Member)	Facilities & Data	X	
Alison Haney (Member)	Calendar	6:10 PM	
Alejandra Villalobos Meléndez (Member)	Finance	X	

Staff Present: Nicole Abeyta.

- I. **Call to order:** Board President Julee LaMure calls meeting to order at order at 5:32 PM.
- II. **Establish quorum:** Board President Julee LaMure establishes a quorum. Members Present: Julee LaMure, Yvonne Trujillo, Linda Seto, Alejandra Villalobos, Andrea Nicholson. Absent: Sarah Dzieweczynski and Alison Haney 5 out 7 members present.
- III. **Agenda** (Discussion) (Action Item): *Yvonne Trujillo makes a motion to accepts agenda as it is, Linda seconds. All in favor. 5 Yea, 0 Nay. Motion carries*
- IV. Review minutes from August 16, 2022, Meeting (Discussion) (Action Item)
Linda makes a motion to accept minutes for the August 16, 2002, meeting as presented, Linda seconds it. 2 abstentions: (Andrea and Alejandra abstained). All other in favor. 3 Yea, 0 Nay Motion carries.
- V. **Public Comments-** Please sign the Public Attendance Sheet and limit comments to (2 minutes per person). **No public comments.**

Minutes 9/20/2022

VI. **Financial Reports-** (Discussion) (Action Item) (26 minutes)

Financial Director Nicole Abeyta presented the financials for August.

- There was a variance of \$29, 641.54 and this was directly related to the pay period for September 2nd that was pulled on August 30. This will be reconciled the first week of September.
- SSRIII award letter was received by the school for \$497,000.
- All quarter 4 RFB (Request for Reimbursement) for the last fiscal year have been fully reimbursed.

Alejandra makes a motion to accept financial reports as presented. Julee seconds it. All in favor. 6 Yea, 0 Nay. Motion carries

i. **BARS - (Discussion) (Action Item) (4 minutes/ BAR)**

521-000-2223-0004-I- Increase BAR for fund 27107 GOB Library in the amount of \$708.00 that is a carryover from prior year projects object 43204.

521-000-2223-0006-M- Maintenance BAR for fund 31900 Ed Technology grant in the amount of \$10,000.00 being relocated from other services to supply assets \$5,000.00 or less. The relocation is to cover additional costs associated with the purchase of new laptops for the school.

521-000-2223-0007-M- Maintenance BAR for fund 11000 Operational in the amount \$17,818.00. All funds were in the initial budget and are being relocated to the correct program codes for function 2000's.

521-000-2223-0008-IB - Initial Budget BAR for fund 27202 OpenSciEd Expansion Initiative in the amount of \$5,100 will be used to purchase Science materials for middle school from Aqua Phoenix an approved vendor through PED.

521-000-2223-0009-M- Maintenance BAR for fund 11000 Operational. All funds were in the initial budget and are being relocated to the correct program codes for function 1000. Relocation of funds will also go to salary and expenses for job code 1412 Special Education-No printout available

Andrea makes a motion to accept BARS as presented, Julee seconds it. All in favor. 7 Yea, 0 Nay. Motion carries

VII. Address traffic concerns during drop off and dismissal (Discussion) -Propose to school's director to meet with Alix Henry to request a budget and scope or work to address traffic patterns.

VII. **Announcements** (2 minutes).

- Rich is out of town. Administrator for Art School- acting gig out of state.

- Email to Melissa Brown requesting for school's financial director can teach board members required trainings.
- TISA students have met with NM government staff. They will go to Rio Grande Movement to attend an event.

VIII. Committee Reports (10 minutes)

- Audit- Audit is completed. Exit conference will take place on 9/26
- Finance
- Calendar- Complete trainings.
- Data -
- Facilities PED and CES, sent documentation, they are reviewing documentation. Any project

IX. Report on completion of Implicit Cultural Awareness and Racial Bias training by TISA Governing Council Board Members. Two staff members need to check if the trainings completed meets the requirement (Linda Seto and Alison Haney). Board Members who completed training: Yvonne Trujillo and Sarah Dzieweczynski. Have not completed training: Alejandra Villalobos, Andrea Nicholson.

X. **Director's Report:** (5 minutes) Director is present

XI. **Items for next month's agenda** (Discussion) (2 minutes)

- Address traffic concerns during drop off and pick up.
- (Committee reports- data: Analyze short cycle assessment results. Richard Greywolf and Linda Seto.
- Consider if we want to go forward with permaculture project (grants, Friends, sections, POMs, and associates (discussion) (Action) (before Nicole's presentation regarding steps needed to complete permaculture project.
- Facilities report. Nicole will make a presentation on steps needed to complete permaculture project.
- School safety

XII. **Review date of next meeting:** (1 minute) Tuesday, October 18, 2022, at 5:30

XIII. **Adjournment** (Action Item) *Linda makes a motion to adjourn the meeting at 7:00PM, Yvonne seconds it. All in favor. 7 Yea, 0 Nay. 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.

