

# TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, December 13, 2022, at 5:45  
p.m.  
118 Toalne Drive, Taos, New Mexico

## Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkVwK254c1FHamdybnJFdz09>

Meeting ID: 716 9748 7051  
Passcode: m9g9Yp

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

## Agenda

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

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. Call to order (1 minute)
- II. Establish quorum (1 minute)
- III. Agenda (Discussion) (Action Item) (3 minutes)
- IV. Review minutes from November 15, 2022
- 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)
  - i. BARS - (Discussion) (Action Item) (4 minutes/ BAR)

Agenda 12/12/2022

- VII. Nicole Abeyta progress on training Governing Council members (5 minutes)
- VIII. Announcements (2 minutes)
- IX. Committee Reports (10 minutes)
  - Audit
  - Finance
  - Calendar
  - Data
  - Facilities
- X. Address traffic concerns during drop off and dismissal (Discussion)
- XI. Report on completion of Governing Board Training by Gov. Council members (Discussion)
- XII. Update Governing Council bylaws (Discussion) (5 minutes)
- XIII. Director's Report: (5 minutes)
- XIV. Items for next month's agenda (Discussion) (2 minutes)
- XV. Review date of next meeting: (1 minute)
- XVI. Adjournment (Action Item) (1 minute)

*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.*

