

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

Wednesday, February 10, 2016

6:00 p.m.

123 Manzanares St., Taos, New Mexico

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

REGULAR MEETING (if special change this)

**AGENDA**

| MEMBERS                         | PRESENT | ABSENT |
|---------------------------------|---------|--------|
| Jill Cline, President           | X       |        |
| Chris Pieper                    | X       |        |
| Johanna DeBiase-Mack,<br>Member | X       |        |
| Ernest Ortega, Member           | X       |        |
| Julee LaMure, Member            | X       |        |
| [name], Member                  |         |        |

Staff Present: Richard Greywolf, Director  
 Audrey Martinez, Special Education/Minute Taker  
 Linda Seto, 4<sup>th</sup> Grade/Friends of TISA

Others Present: Mary Emery  
 Alix Henry  
 Deanna Gomez via speaker phone/Skype at 6:52

I. Call to order/establish quorum

**Jill called a quorum at 6:07p.m.**

**Jill motioned to move up item XII (executive session), IX., and XI. in the agenda Ernest second**

**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

II. Agenda (Action Item)

**Jill moved to approve the agenda as amended Julee second**

**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

**Julee moved to move public comments up in the agenda Chris second**

**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

XI. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes. No one present for public comment

**Sharon Reyna, grandmother of the student who had an accident on ice, spoke about the snow and ice buildup near the middle school building. She requested parental involvement in the safety issues at the school (ie. parent volunteers shoveling and laying salt).**

**Ernest moved to enter executive session with invitations to Linda, Rich, Audrey, Alix, Mary, and Deanna at 6:19p.m, Julee second**

**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

**Executive session entered at 6:20p.m. Sharon Reyna left the room**

XII. Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

- Acquisition of real property NMSA 1978, 10-15-1(H)(8)

III. Minutes of January 6, 13, and 20th, 2015 Minutes (Action Item)  
Minutes action item moved to after executive session.

Ernest moved to exit executive session at 6:52p.m. Julee second  
Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 5-0

Jill noted that no decisions were made in executive session.

Jill took a poll vote to determine how to present the information to the public in regards to buying property.

Julee motioned to send out a letter to the TISA population in regards to buying property and Ernest second  
Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 5-0

Ernest moved to authorize Patty, Deanna, Mary, Jill and Rich to move forward with the purchase agreement  
Julee second  
Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 5-0

Alix asked about a facility committee and Johanna said she will email names to her. Jill mentioned she was part of the facility committee.

Rich asked about a Technology Committee.

Jill presented the question, "Who as a board member would like to head of the tech committee?" Johanna volunteered.

Jill mentioned a special meeting may occur in regards to facilities.

Alix stated the need for a design team.

At 7:32p.m. Linda, Alix, and Mary left the room.

Ernest moved to go back in to executive session to discuss public comment at 7:41p.m. with invitations to Rich, Audrey, and Deanna and Chris second  
Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 5-0

Ernest moved to exit executive session at 8:00p.m. Chris second  
Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 5-0

III. Minutes of January 6, 13, and 20th, 2015 Minutes (Action Item)  
Johanna moved to approve the minutes and Ernest second  
Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure  
No votes: 0 Abstaining votes: 0  
Motion carried 5-0

**Ernest moved to approve minutes with corrections on the dates, Julee second**  
**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 5-0**

IV. Officer Nominations. (Discussion Item)

**Johanna discussed the idea of having a treasurer and secretary and stated what each position entailed.**

V. Officer Nominations. (Possible Action Item)

**Johanna moved to nominate Chris as treasurer of the governing council, Jill second**  
**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 5-0**

**Johanna moved to nominate Julee as secretary of the governing council, Jill second**  
**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 5-0**

VI. Financial Report –

a. Financial Reports - (Action Item)-**No financial reports were presented for review**

b. BARS - (Action Item)-**No BARS were presented**

**Deanna mentioned the idea of including a part-time maintenance person in the budget.**

c. Finance Committee Update-**No update at this time but a meeting will be scheduled.**

d. Audit Committee Update-**Committee is still out at this time and Deanna will update us when more information is available.**

VI. Director's Report–

a. A Walk in the PARCC-**completed today in grades 3-8**

b. Resignation of third grade teacher and re-assignment of Rosalie Grace-**information will be put out for the TISA population**

c. Student of the Month Celebration

d. TISA fundraiser at TMB-**made approximately \$300 after payment was made to performers. Friends of TISA put on the fundraiser.**

**Johanna moved to table the By Laws (Items VII and VIII) Chris second.**

**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

VII. Introduce by Laws –Johanna DeBaise-Mack (Discussion Item)

VIII. Governing Council By Laws (Possible Action Item)

IX. Employees and Sibling Lottery (Discussion Item)

**Discussed the idea of having the children of staff members being treated like siblings in the upcoming lottery. This means children of employees will precedence in the lottery. It was clarified that this was only for children that the employee is the legal guardian of.**

X. Employees and Sibling Lottery (Possible Action Item)

**Julee moved to have children of employees be treated like siblings in the upcoming lottery Chris second.**

**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

**Following item moved up in the agenda.**

XI. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes. No one present for public comment

**Following item moved up in agenda.**

XII. Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

- Acquisition of real property NMSA 1978, 10-15-1(H)(8)

**Following item moved up in agenda.**

IX. Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).

**Following item moved up in agenda.**

XI. Action on Real Property matter discussed in closed session. (Action Item)

XII. New Business (ask if any members of new business to be raised at next meeting) –**post possibility of special meetings for the next three Wednesdays and the meetings will be cancelled as needed.**

**Chris mentioned adding utility audit to the agenda.**

XIII. Adjournment

**Chris moved to adjourn meeting at 8:56p.m. Ernest second**

**Aye Votes: Jill Cline, Ernest Ortega, Chris Pieper, Johanna DeBiase, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

*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.*