

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, June 20, 2017 6:00 p.m.

212 Bendix Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

MINUTES

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Chris Pieper		X
Sienna Sanderson, Member	X	
Julee LaMure, Member	X	

Staff Present: Richard Greywolf, Director
Linda Seto

- I. (1) Call to order/establish quorum—Jill Cline calls meeting to order at 6:05pm
- II. (2) Agenda (Action Item)—Motion to approve Julee LaMure approves and Sienna Sanderson seconds.
- III. (3) Minutes from May 21, 2017—Minutes postponed until July meeting.
- IV. (4) Governing Council statement regarding public comments
- V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.—No public comments.
- VI. (6) Financial Report
 - a. Financial Reports - (Action Item)—Doing better than anticipated.
 - b. BARS - (Action Item)
 - BAR 12 IDEA--\$17,756
 - BAR 13 Title 2--\$9,614
 - BAR 14 Medicaid funding (Health Aide)
 - BAR 15 SB9--\$11,940
 - BAR 16 Instructional Materials \$1,267
 - c. Audit Committee Update—Inquiry to follow-up on audit findings
- VII. (7) Director’s Report—All reports and grants submitted awaiting approval

- VIII. (8) Discussion on director review status—Julee and Rich will meet to review
- IX. (9) Loan committee update—No updates at this time
- X. (10) Finance Committee update—No updates at this time
- XI. (11) Facility update—Facilities moving according to schedule
- XII. (12) 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)
- Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7
- Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)
- Entered executive session at 6:50 pm roll call vote
- Jill Cline--Approve
- Julee LaMure--Approve
- Siena Sanderson—Approve
- Invite Rich Greywolf, Deanna Gomez and Linda Seto
- XIII. (13) 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). Exit executive session 7:17 pm.
- XIV. (14) Action on items discussed in closed session.
- a. Siena Sanderson will serve as liaison to the friends
- XV. (15) Review date of next meeting Tuesday, July 18th
- XVI. (16) Adjournment Adjourn, Sienna Sanderson makes a motion and Julee LaMure seconds. Jill Cline adjourns session at 7:17 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 575779-9311 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.