

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

Monday, October 23, 2017 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

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

**MINUTES**

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Julee LaMure, Vice President		
Sienna Sanderson, Member		
Chris Pieper, Member		
Aileen Godat, Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum
- II. (2) Agenda (Action Item)
- III. (3) Minutes from September 26, 2017 Julee LaMure moves to approve the agenda and Sienna seconds.
- IV. (4) Move to reinstate Ernest Ortega to the Governing Council (Action Item)
- V. (5) Move to formerly accept Chris Pieper’s resignation
- VI. (6) Governing Council statement regarding public comments
- VII. (7) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VIII. (8) Financial Report
  - a. Financial Reports - (Action Item)
  - b. BARS - (Action Item)
  - c. Finance Committee Update
  - d. Audit Committee Update

e. Report on Lease affordability

- IX. (9) Director's Report
- X. (10) Vote on changing bylaws to reflect 7 members rather than 5 members on the governing council
- XI. (11) Review applicants for Governing Council Karen Paul and Wendy Robbins. (Discussion Item) (Action Item)
- XII. (12) Facility update
- XIII. (13) Facility Policy (Action)
- XIV. (14) Closed Session – Discuss Director Review (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)
- XV. (15) 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).
- XVI. (16) Action on items discussed in closed session.
- XVII. (17) Review date of next meeting
- XVIII. (18) Adjournment

*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.*