

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, November 29, 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	X	
Julee LaMure, Vice President	X	
Sienna Sanderson, Member	X	
Ernest Ortega, Member	X	
Aileen Godat, Member		X
Karen Paul, Member		

Staff Present: Richard Greywolf, Director , Linda Seto. 4th Grade Teacher

- I. (1) Call to order/establish quorum *Jill Cline calls meeting to order at 5:15*
- II. (2) Agenda (Action Item) *Board members listed inappropriately on Agenda take off Karen Paul, as she could not formerly accept until the end of December. Governing Council also requires that item VI be struck from the agenda. Julee LaMure moves to accept agenda as revised Sienna Sanderson seconds.*
- III. (3) Review and approve minutes from October 23, 2017(Action Item) *Correct minutes as follows. Item X should read vote to accept members five to seven contingent on we fill positions before the following month, if we are unable to increase numbers the membership shall remain at five. Also Item XI Note that Governing council reviewed both Karen Paul and Wendy Robbin. After discussion, governing council decided that they could not accept both nominations as the pair are married. Governing council voted in Karen Paul as a member and suggested Wendy Robbins serve on Friends of TISA board. In addition, Governing Council wanted it noted that nomination would not be in affect until Karen Paul could formerly accept in December. Also note that the statement of increase statement should be removed from item XI. Julee LaMure moves to accept minutes as revised and Sienna Sanderson seconds.*
- IV. (4)Announcements *No announcements at this time.*
- V. (5) Accept resignation of Aileen Godat from the Governing Council (Action Item)

Julee LaMure moves to accept the resignation of Aileen Godat and Sienna Sanderson seconds.

VI. ~~(6) Propose changes to the governing council size from 7 to 5 members (Discussion, Action Item)~~

VII. (7) Governing Council statement regarding public comments

Linda Seto congratulates Ernest Ortega and Sienna for awards and discusses Centinnet Bank Grant award and Patsy Kinney's Golden Apple Grant Award.

VIII. (8) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

IX. (9) Financial Report

No Items to approve at this time.

- a. Financial Reports - (Action Item)
- b. BARS - (Action Item)
- c. Finance Committee Update
- d. Audit Committee Update
- e. Report on Lease affordability

X. (10) Director's Report

- a. NMDash

Rich Greywolf reported that the school has currently adopted the NMDash for implementation strategy

- b. Implementation of intensive strategies
 - i Khan Academy
 - ii Lexia
 - iii iStation
 - iv iXL

c. Attendance *School is currently at 157*

d. Absenteeism *Rich Greywolf has reported implementation of Archery Tag as a reward for highest attendance in grades 4th -8th.*

e. School Song Contest

f. Staff Update

Rich Greywolf reported that Audrey Edinger will be the long term sub for the 7th grade and Language Arts and Social Studies teacher for 6,7, and 8th grades

XI. (11) Discussion of Policies and procedures around background checks (Discussion Item, Action) *Rich Greywolf proposed changes to background check policy. No action was taken at this time and will be readdressed at the next Governing Council Meeting.*

XII. (12) Schedule training with Patty Matthews and Deanna Gomez on fiduciary duties and procurement (Discussion, Action Item) *Deanna Gomez discussed administration gaps in procedures, additional training suggested with Deanna Gomez and Patti Matthews. Governing Council asks to table until next meeting and give dates with a calendar in January*

XIII. (13) Facility Policy (Discussion, Action Item) *No Discussion or Action Item at this time*

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) *No need to go into 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 *Next meeting is set for December 19, at 5:00 pm*

XVIII. (18) Adjournment *Jill calls meeting to adjourn at 6:47 Julee LaMure moves and Sienna Sanderson seconds.*

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.