

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

Monday, January 16, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

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

Draft Minutes

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Siena Sanderson, Vice President	X	
Pennie Herrera Wardlow, Secretary	X	
Pam Harris, Treasurer	X	
Ernest Ortega, Member		X

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item) Julee LaMure call meeting to order at 6:05 pm
- II. (2) Agenda (Action Item) Sienna Sanderson moves to accept agenda striking repeat items III and IV and correcting Pennie Herrera Wardlow’s name. *Board votes unanimously to accept agenda. No abstentions.*
- III. ~~(3) Call to order/establish quorum~~
- IV. ~~(4) Agenda (Action Item)~~
- V. (5) Review and approve minutes from December 19, 2017(Action Item) Sienna moves to approve minutes with changes to items XVII and XVIII to correctly identify votes Pam Harris seconds. *Board votes unanimously to accept minutes with stated changes. No abstentions.*
- VI. (6) Announcements Sienna Sanderson discusses new relationship with Tri County offering mental health services to youth offering at TISA. Sienna Sanderson talks about referral process.
- VII. (7) Governing Council statement regarding public comments

No Public Comments

- VIII. (8) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No Public comments
- IX. (9) Remove Jill Cline as official signer on checks (Action Item) Pennie Herrera Wardlow moves to remove Jill Cline as an official signer, Pam Harris seconds. *Board votes unanimously to accept change. No abstentions.*
- X. (10) Add Julee LaMure as official signer on checks (Action Item) Siena Sanderson moves to add Julee LaMure as official signer on checks. Pennie Herrera Wardlow seconds. *Board votes unanimously to accept change. No abstentions.*
- XI. (11) Review and approve governing council Bylaws (Discussion/ Action Item) Siena Sanderson moves to table Bylaws until next month Pam Harris seconds. *Board votes unanimously to table. No abstentions.*
- XII. (12) Appoint members to the Financial Committee (Action Item) Pennie Herrera Wardlow moves to appoint Julee LaMure and Siena Sanderson as members of the Finance Committee. *Board votes unanimously to accept members. No abstentions.*
- XIII. (12) Approve amended calendar for the remainder of 2017-2018 School Year. *Siena Sanderson moves to accept the new calendar for the remainder of the 2017-2018 school year Pennie Herrera Wardlow seconds. Board votes unanimously to accept new calendar. No abstentions.*
- XIV. (13) Review and discuss MOU for the Taos School of Music. Governing council discusses and mentions to bring back on the agenda.
- XV. (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 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)

XVI. (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).

XVII. (16) Action on items discussed in closed session. No action taken

XVIII. (15) Financial Report

a. Financial Reports - (Action Item) Pam Harris moves to table Financial Report until further review Siena Sanderson seconds. *Board votes unanimously to table. No abstentions.*

b. BARS - (Action Item)

*BAR 521-000-1718-0003-I is an increase BAR to move money in asset account deposit to be available for budget to be applied to Lease Payments. The amount that will be transferred to an expenditure line is \$77,996.00.*

*BAR 521-000-1718-0004-I is an increase BAR to cash for a return of deposit that may be added to our budget. The amount returned is \$10,000.00.*

*Also, note journal entries as deposits applied to deposits. Siena Sanderson moves to approve BARS Pam Harris seconds. Board votes unanimously to accept BARs No abstentions.*

c. Finance Committee Update

d. Audit Committee Update

e. Report on Lease affordability

XIX. (16) Director's Report Director discusses need for Director Review and for Governing Council Review.

XX. (17) Review date of next meeting Governing Council confirms next Governing Council Meeting on February 20.

XXI. (18) Adjournment Pam Harris moves to adjourn Siena Sanderson seconds. Julee LaMure calls adjournment at 6:56 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 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.*

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