

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday May 2, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

RESCHEDULED REGULAR MEETING

MINUTES

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

*Non-voting member mandatory training not completed.

Staff Present: Richard Greywolf, Director
Linda Seto, teacher
Deanna Gomez, Business Manager

- I. (1) Call to order/establish quorum (Action Item) Julee LaMure, President, calls meeting to order at 6:08 pm

- II. (2) Agenda (Action Item) Penny Herrera Wardlow, Secretary moves to accept the agenda with changes moving Item (11) Financial Report directly after announcements, at Deanna Gomez, TISA Business Manager’s request. Pam Harris, Treasurer seconds. Governing Council votes unanimously to accept agenda as presented with no abstentions, 4-0 Siena Sanderson, Vice President absent.

- III. (3) Review and approve minutes from March 20, 2018 (Action Item) Ernest Ortega, member moves to accept minutes with no changes Pam Harris, Treasurer, seconds. Governing Council votes unanimously to accept minutes presented with no abstentions, 4-0 Siena Sanderson, Vice President absent.

- IV. (4) Announcements

Ernest Ortega, member announced candidacy for Taos Magistrate Court
4/23/18 Agenda Draft
5/8/18 Minutes Draft
5/14/18 Minutes correction to incorrect numbering
5/15/18 Minutes approved with corrections

V. Penny Herrarra, Secretary announced support for Taos Sheriff candidate, J. Cordova
(5) Financial Report

a. Financial Reports - (Action Item) Ernest Ortega, member moves to accept financial reports as presented Penny Herrerra Wardlow, seconds. Governing Council votes unanimously to accept minutes presented with no abstentions, 4-0 Siena Sanderson, Vice President absent.

b. BARS - (Action Item) Penny Herrerra Wardlow, Secretary moves to accept BARS as presented Ernest Ortega, member seconds. Governing Council votes unanimously to accept BARS presented with no abstentions, 4-0 Siena Sanderson, Vice President absent.

BAR 521-000-1718-0020-I is an increase BAR for Operational Fund 11000 to include money that we received for E-Rate reimbursement in the amount of \$16,193.84.

BAR 521-000-1718-0021-I is an increase BAR for Operational Fund 11000 to include addition money received for donations in the amount of \$3,121.82.

BAR 521-000-1718-0022-I was voided.

BAR 521-000-1718-0023-D is a decrease BAR for Title II Fund 24154 to decrease budget according to Final Award Letter. Decrease is in the amount of <809.54>. Final Award is \$16,468.46.

BAR 521-000-1718-0024-I is an increase BAR for Medicaid Fund 25153 to account for revenues received in FY18. Total Amount received is \$1,437.76.

BAR 521-000-1718-0025-D is a decrease BAR for Medicaid Fund 25153 to remove money from an improper revenue code. The amount of the decrease is <850.00>.

c. Finance Committee Update No updates at this time

d. Audit Committee Update No updates at this time

i. Objectives and Scheduling

e. Fundraising Meeting Update To be scheduled in early June

f. Report on Lease affordability No updates at this time

VI. (6) Governing Council statement regarding public comments

VII. (7) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No Public comments.

Governing Council takes a brief recess from 6:42 -6:52 PM

4/23/18 Agenda Draft

5/8/18 Minutes Draft

5/14/18 Minutes correction to incorrect numbering

5/15/18 Minutes approved with corrections

- VIII. (8) Review and adopt Facility Use Policy (Discussion/Action Item) Ernest Ortega, member moves to accept the facility use policy as written, Pam Harris, Treasurer, seconds. Governing Council votes unanimously to accept Facility Use Policy as presented with no abstentions, 4-0 Siena Sanderson, Vice President absent.
- IX. (9) Review Governing Council Policy revisions presentation from Linda Seto and Rich Greywolf (Discussion Item) Rich Greywolf and Linda Seto propose changes to the Governing Council policy. Rich Greywolf will have a rough draft for Governing Council review for the next Governing Council Meeting on Tuesday, May 15, 2018.
- X. (10) Closed Session – Discuss Personnel Matters and Internal Audit (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session) No Closed Session
- Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7
Acquisition of real property NMSA 1978, 10-15-1(H)(8)
- XI. (11) 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). No closed session.
- XII. (12) Director’s Report
a. PARCC testing
- XIII. (13) Review date of next meeting Next Governing Council Meeting is scheduled for May 15, 2018
- XIV. (14) Adjournment Penny Herrerra Wardlow, Secretary moves to adjourn, Ernest Ortega, member seconds. Governing Council votes unanimously to accept minutes presented with no abstentions, 4-0 Siena Sanderson, Vice President absent. Julee LaMure adjourns meeting at 7:38 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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