

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, June 19, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

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	

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item) Julee LaMure Governing Council President calls meeting to order at 6:05
- II. (2) Agenda (Action Item) Ernest Ortega, member moves to accept the agenda as written. Pam Harris seconds. Governing Council votes unanimously to accept the agenda as written with no abstentions. 3-0 Siena Sanderson, Vice President, absent.
- III. (3) Review and approve minutes from May 8, 2018 (Action Item) Pennie Herrera Wardlow moves to accept minutes from May governing council meeting with one change, correcting the date from May 8th to May 15th, 2018. Pam Harris, Treasurer seconds. Governing Council votes unanimously to accept the minutes as written with no abstentions. 3-0 Siena Sanderson, Vice President, absent.
- IV. (4) Announcements
 - a. Deanna Gomez states that changes to lease assistance will adversely affect budget. Attorneys will be challenging the new formula, updates to follow.
 - b. Julee LaMure discussed need for GC members as a board of Finance to be politically aware of school funding legislation, especially unfunded mandates, and encouraged GC members to watch legislators and PED carefully and take an active role.
 - c. Julee LaMure gives congratulations to Judge Ernest Ortega who won his recent election.
 - d. Pennie Herrera Wardlow - announced that she had extensive difficulties in her Communications with the charter school coalition and Charter School Division with regards to recent training. She never received a test that was supposed to be emailed

immediately after a training and worked for over a week to have the matter resolved with little or no communication or response to her efforts. Expressed concerns about continuing to act as a board member if this is the way business is routinely conducted by the state and Charter School coalition.

- V. (5) Governing Council statement regarding public comments No Public Comments
- VI. (6) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No Public Comments
- VII. (7) Linda Seto's Letter of Interest to serve on the Governing Council a non-voting member (Discussion, Action Item) Ernest Ortega, member nominated Linda Sato as a non-voting member of the governing Council. Pennie Herrera Wardlow, Secretary makes a motion to accept the nomination, Ernest Ortega seconds. Governing Council votes unanimously to accept the nomination with no abstentions. 3-0 Siena Sanderson, Vice President, absent.
- VIII. (8) Director's contract (Discussion, Action Item) Ernest Ortega, member moved to ratify director's contract with only a 2% raise and consideration for stipend at the end of the school year tied to Performance and budget constraints. Pam Harris, Treasurer seconds. Governing Council votes unanimously to accept the contract with no abstentions. 3-0 Siena Sanderson, Vice President, absent.
- IX. (9) LEASE ASSISTANCE APPLICATION (Comes out May 14th), (Action Item) Pam Harris, Treasurer moves to accept the Lease Assistance Application, Pennie Herrera Wardlow, Secretary seconds. Governing Council votes unanimously to accept the Lease Assistance Application with no abstentions. 3-0 Siena Sanderson, Vice President, absent.
- X. GOVERNING COUNCIL POLICY Governing Council reviewed policy last session and asked to put Governing Council Policy up for a vote at the next meeting. (Action Item) Pennie Herrera Wardlow, Secretary moves to accept changes to the Governing Council Policy. Ernest Ortega, member seconds. Governing Council votes unanimously to accept the Governing Council Policy with no abstentions. 3-0 Siena Sanderson, Vice President, absent.
- XI. (11) 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)
- XII. (12) 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

- XIII. (13) Financial Report
- XIV. Financial Reports - (Action Item) Pennie Herrera Wardlow, Secretary moves to accept the Financial Reports, Pam Harris, Treasurer seconds. Governing Council votes unanimously to accept the Governing Council Policy with no abstentions. 3-0 Siena Sanderson, Vice President, absent.

a. BARS - (Action Item)

BAR 521-000-1718-0027-IB is an Initial BAR for Fund 27128 Recruitment Support Fund - Total amount of the BAR is \$470.

BAR 521-000-1718-0028-I is an increase BAR for Fund 31700 SB-9 State Match in the Amount of \$3,665.00, this brings final award to \$7,290.00.

BAR 521-000-1718-0029-M VOIDED

BAR 521-000-1718-0030-I is an increase BAR for Fund 24106 IDEA B in the amount of \$27,838, this brings final award to \$52,430.04.

BAR 521-000-1718-0031-I is an increase BAR for Fund 11000 Operational to account for grant and donation money that was received in May in the amount of \$5,951.38.

Ernest Ortega, moves to accept the BARS as written. Pam Harris, Treasurer seconds. Governing Council votes unanimously to accept the Governing Council Policy with no abstentions

- b. Finance Committee Update No update at this time.
- c. Audit Committee Update No update at this time.
- d. Fundraising Meeting Update No update at this time.
- e. Powerschool Deanna Gomez and Rich Greywolf discuss the benefits of Powerschool as the former reporting system will no longer be supported.

XV. (14) Director's Report

- a. Rich talks about grant monies and how they will be used in the next school year.

XVI. (15) Review date of next meeting Next meeting will be August 21, 2018 at 6:00 pm.

XVII. (16) 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.