

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, March 19, 2019 5:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

Draft Minutes

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Doris Breier, Vice President	X	
Penny Herrera Wardlow, Secretary	X	
Pam Harris, Treasurer		X
Ernest Ortega, Member		X
Linda Seto, Non-voting Member		X

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item) Doris Breier moves to call meeting to order, Julee
- II. (2) Agenda (Action Item) Doris Breier moves to approve the agenda with changes. Doris Breier moves that Item 15 be placed after public comments. Penny Herrera Wardlow seconds. Item passes. 3-0 with no abstentions.
- III. (3) Review and approve minutes from February 19, 2018 (Action Item) Doris Breier moves to approve minutes with the addition on no action taken to be included under Item X, I BARS. Julee Lamure seconds Item moves 3-0. No abstentions.
- IV. (4) Announcements No Announcements
- V. (5) Governing Council statement regarding public comments No Public Comment
- VI. (6) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- ~~VII. (7)~~ **VIII (8)** Parking lot Policy (Discussion Action Item) Penny Herrera Wardlow moves to approve Parking Lot Policy. Doris Breier seconds. The policy is approved 3-0 with no abstentions.
- ~~VIII. (8)~~ **IX (9)** Review playground policy from Staff Handbook (Discussion Item) No action was taken.
- ~~IX. (9)~~ **X (10)** Purchase signage for the parking lot. (Discussion/Action Item) Doris Breier moves to table item. Penny Herrera Wardlow seconds. This item is tabled 3-0 No abstentions.
- ~~X. (10)~~ **XI (11)** Conduct code and disciplinary policy (Discussion/Action Item) No action taken.
- ~~XI. (11)~~ **XII (12)** Nepotism policy (Discussion, Action Item) Doris Brier moves to accept the Nepotism Policy and Penny Herrera Wardlow seconds. The policy passes 3-0 with no abstentions.
- ~~XII. (12)~~ **XIII (13)** ~~Update on Pam's grant project (Discussion Item)~~ Pam Harris is not present.
- ~~XIII. (13)~~ **XIV (14)** Closed Session – Discuss Personnel Matters (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session) No closed session taken.
- ~~XIV. (14)~~ **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). No closed session.

~~XV. (15)~~ VII. (7) Financial Report Financial Reports - (Action Item)

a. BARS - (Action Item) Pennie Herrera Wardlow moves to allow Deanna Gomez to approve BARS with Governing Council ratifying at the next meeting. Doris Brier seconds. Item moves 3-0 with no abstentions.

b. Finance Committee Update No update

c. Audit Committee Update Audit site an untimely process for re-imburement

d. APTA update Contract is pending.

e. Update on Nicole's training Nicole is taking up reimbursement

XVI. (16) Director's Report

a. Progress on testing and Letter grades Letter Grades will be replaced

b. Progress on Re-newal Continuing to make progress on renewal

XVII. (17) Items for next month's agenda (Discussion) None discussed

XVIII. (18) Review date of next meeting Next meeting is 4/16/19

XIX. (19) Adjournment Doris Brier moves to adjourn Pennie Hererra Wardlow seconds. Julee LaMure adjourns meeting at 7:26 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.

