

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, April 23, 2019 5:00 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	
Doris Brier, Member		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. Call to order/establish quorum (Action Item) Julee LaMure calls the meeting to order at 5:08 pm
- II. Agenda (Action Item) Pam Harris moves to accept the agenda with the following changes: correct numbering and add XIII Adjournment. Item moves 3 aye-0 nay and no abstentions
- III. Review and approve minutes from March 19, 2018 (Action Item) Julee LaMure moves to accept the minutes as written with no changes. Item moves 3 aye-o nay and no abstentions.
- IV. Announcements Working on two fund raisers Car Show at TISA and the second in June with Rich Greywolf and Julee LaMure's bands performing at the Taos Mesa Brewing.
- V. Governing Council statement regarding public comments
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No Public Comments
- VII. Discuss Governing Council Roles(Discussion) Julee discusses the role of GC members and their responsibilities as outlined in the Governing Council By-Laws
- VIII. Financial Report Financial Reports - (Action Item)
 - i. BARS - (Action Item) No Action taken ad will be addressed at next meeting,
 - ii. Finance Committee Update Finance Committee was scheduled and re-scheduled
 - iii. Audit Committee Update No update
 - iv. APTA update Final in September or August

- v. Update on Nicole's training Nicole is continuing to progress on training.
- IX. 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 Action Taken
- X. 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 Action Taken
- XI. Director's Report
 - i. Updates on hires for next year
- XII. Items for next month's agenda (Discussion) None noted
- XIII. Review date of next meeting Next meeting May 21st however later amended to May 14th
- XIV. Adjournment Ernest Ortega moves to adjourn Pam Harris seconds. Meeting adjourns at 6:13 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.