

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, June 18, 2019, 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

AGENDA

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Pam Harris, Treasurer		X
Ernest Ortega, Member	X	
Linda Seto, Non-voting Member	X	

Staff Present: Richard Greywolf, Director

- I. Meeting called to order Julee LaMure established a quorum and called the meeting to order at 5:19 pm
- II. Agenda (Discussion/Action) Member Ernest Ortega moved to accept the agenda as written Julee LaMure seconded with no abstentions. 2:0
- III. Review and approve minutes from May 15, 2019 (Discussion/Action) Ernest Ortega moved to accept the minutes as written. Julle LaMure, President accepted. Minutes were accepted with no abstentions. 2:0
- IV. Announcements Linda Seto, a Non-voting member announced that she passed the Administration Test and received an Administrator License.
- V. Governing Council statement regarding public comments
- VI. Public Comments No Public comments
- VII. Introduce potential Governing Council members (Discussion Item)
- VIII. Financial Reports:
 - a. BARS - (Discussion/Action) Ratified Actuals for SY 2019-2020
 - b. Finance Committee update (Discussion) Finance Committee met today to review Final Budget.
 - c. Final budget for School Year 2019 - 20 (Discussion/Action) Deanna Gomez, Business Manager presented final budget.
 - d. Update on APTA (Presentation) Rich, Ashley, and Nicole were trained on how to approve within the APTA system

- e. Update on Nicole's training (Presentation) Will meet and present in August

IX. Director's Report

- a. Youth and Family Center Mural
- b. Free training with the Forest Service for Teachers
- c. Changes in staffing to meet economic need

IX. Closed Session – Discuss Confidential Personnel Matter (Action/Roll call vote) No Action

X. Reconvene in Open Session (Requires that President states that the only matters discussed in closed session were the items on the agenda, that no decisions were made nor votes taken, then poll members by name to affirm or object. You never vote in closed session). No Action

XI. Items for next month's agenda (Discussion) Accepting Ernest Ortega's resignation
Vote in new members

XII. Review date of next meeting: Tuesday, August 20, 2019 (Discussion)

XIII. Adjournment (Discussion/Action) Ernest Ortega moved to adjourn Julee LaMure, President seconded. Meeting adjourned at 6:00 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.