

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, September 17, 2019, 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

DRAFT

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Pam Harris, Treasurer	X	
Lisa Logan	X	
Jeremy Lujan		X
Andrea Nicholson	X	
Linda Seto, Non-voting Member		X
Ernest Ortega, Non-voting Member		X

Staff Present: Richard Greywolf, Director

- I. **II.** Establish a quorum (Action Item) Julee LaMure, President establishes a quorum Pam Harris, Lisa Logan, and Andrea Nicholson
- II. **I.** Meeting called to order. (Action Item) Julee LaMure calls meeting to order at 5:19 pm.
- III. Agenda (Discussion/Action Item) Lisa Logan moves to accept the agenda with changes moving Item II to one and Item I to 2, Julee LaMure seconds. All vote to accept the agenda with changes, no abstentions. Passes 4:0
- IV. Review and approve minutes from August 20, 2019 (Discussion/Action Item) Lisa Logan moves to accept the minutes with the following changes: remove Ernest Ortega from calling meeting to order., change item II wording from minutes to agenda. Remove wording vote in vetted under Item VII and add all three appointed members will serve effective immediately, pending successful completion of online training. Julee LaMure seconds. All vote to accept the minutes with changes. No abstentions. Passes 4:0
- V. Announcements No Announcements
- VI. Governing Council statement regarding public comments No public comments.
- VII. Public Comments No public comments
- VIII. Students from Common Grounds (Discussion Item) Students not present. No discussion
- IX. Vote in officers to Governing Council (Discussion/Action Item) Andea Nicholson moves to elect Julee LaMure as president, Pam Harris as Vice President, Lisa Logan as Treasurer, and Andrea Nicholson as Secretary. All vote to accept the officers. No Abstentions. Passes 4:0

- X. Vote members in Audit Committee (Discussion/Action Item) Pam Harris moves to accept Julee LaMure and Lisa Logan onto the Audit Committee. Julee LaMure seconds. All vote to accept the members. No abstentions. Passes 4:0
- XI. Vote members to serve in Finance Committee (Discussion/Action Item) Andrea Nicholson moves to accept Julee LaMure and Pam Harris onto the Finance Committee. All vote to accept the members. No abstentions. Passes 4:0
- XII. Review and vote on Charter Renewal Application (Discussion/Action Item)
- XIII. Financial Reports:
 - a. BARS No Bars. Pam Harris moves to table the financials until the next meeting in October. Julee LaMure seconds. All vote to table the financials until the next meeting. No abstentions. Passes 4:0
 - b. Finance Committee No updates
 - c. Audit Committee No updates
 - d. Amendment to Fiscal 20 salary schedule (Stipends) Pam Harris votes to add stipends to the Fiscal 20 Salary schedule with a \$3,000 limit. Lisa Logan seconds. All vote to add stipends. No abstentions. Passes 4:0
- XIV. Director's Report
 - a. Continued staffing issues and possible resolutions
 - b. Discuss school history
 - c. Director Evaluation Review
 - d. Site visit
- XV. Items for next month's agenda (Discussion) Site Visit Prep, Financials for this and next month. Discipline and Behavior Report
- XVI. Review date of next meeting (Discussion) Next Meeting October 15th at 5:15 pm
- XVII. Adjournment (Discussion/Action) Lisa Logan moves to adjourn. Julee LaMure seconds. All vote to adjourn. No abstentions. Passes 4:0 Julee LaMure adjourns the meeting at 7:10 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.