

# TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, November 12, 2019, 5:15 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	
Pam Harris, Vice President	X	
Lisa Logan, Treasurer	X	
Andrea Nicholson, Secretary	X	
Jeremy Lujan	X	
Linda Seto, Non-voting Member	X	
Ernest Ortega, Non-voting Member		X

Staff Present: Richard Greywolf, Director

- I. Established a quorum (Action Item) Julee LaMuree, President establishes a quorum, Julee La Muree, Pam Harris, Lisa Logan and Andrea Nicholson.
- II. Meeting called to order (Action Item) Julee La Muree calls meeting to order at 5:15PM.
- III. Agenda (Discussion/ Action Item) Pam moves to accept agenda with changes, Lisa seconds it. No abstentions, all in favor. Passes 4:0
- IV. Review and approve minutes from October 15, 2019 (Discussion/Action Item). Lisa makes a motion to accept minutes with changes. Pam seconds it. No abstentions. All in favor 4:0
- V. Announcements: Friends will publish a school calendar with children's artwork.
- VI. Governing Council statement regarding public comments
- VII. Public Comments: no public comments.
- VIII. Possible revisions of Governing Council bylaws for composition, qualifications and term limits of Board. (Discussion/Action Item): Pam makes a motion to makes changes to Governing Council Operations. Lisa seconds it. No abstentions, all in favor 4:0
- IX. Financial Reports: Andrea moves to accept financial reports as they are. Lisa seconds it. No abstention All in favor 4:0.
  - a. BARS - (Discussion/Action Item): No BARS tonight
  - b. Bank reconciliations for July, August, and September.
  - c. Initiated Request for Reimbursement for Title I and IDEA B
  - d. Finance Committee update (Discussion): Audit Committee Update. Exit Conference set up for Monday, November 18 at 9:00AM.

## IX. Director's Report

- a. Behavior Report: No suspensions.
- b. Charter Renewal: Charter Renewal is set for Friday, November 13.  
Discussion of adding a 9<sup>th</sup> grade, possibly 9<sup>th</sup> grade academy.

## X. Items for next month's agenda (Discussion):

- a. Director's Report
- XI. Finance Committee Updated: Schedule Finance Committee Meeting.
- XII. Review date of next meeting (Discussion) Next Meeting December 17 at 5:15PM.
- XIII. Adjournment (Discussion/Action Item) Lisa makes motion to adjourn, Pam seconds it. At 6:32PM.

*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.*