

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, February 18, 2020, 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	X
Andrea Nicholson, Secretary	X	
Linda Seto,	X	
Ernest Ortega, Non-voting Member		X
Rich Greywolf, Non-voting Member	X	

- I. Meeting called to order: Pam Harris calls meeting to order at 5:16PM
- II. Establish a quorum: Pam Harris, Vice President establishes a quorum, Pam Harris, Lisa Logan, Linda Seto, Andrea Nicholson present.
- III. Agenda: Linda makes a motion to amend Agenda, items X moves to V and item VIII is tabled until next Governing Council meeting. Pam seconds it. All in favor 5:0.
- IV. Review and approve minutes from January 21, 2020: Linda moves to approve minutes from January 21 meeting, Andrea seconds it. All in favor 5:0.
- V. Financial reports Bars (copy from Nichole)
BARS - (Discussion/Action Item):
BAR 521-000-1920-009-I Increase to our SEG in the amount of \$11,676.00
BAR 521-000-1920-0010-IB Initial budget SB-9 State Match Cash of \$4,347.00
Pam makes a motion to accept BARS as presented, Lisa seconds it. All in favor 5:0.
- VI. Announcements:
 - a. Readathon Thursday March 5. (Individual classes make money for field trips)
 - b. On March 4, 5th graders are going to Taos Charter for Bridges Competition.
 - c. Future construction of a greenhouse with the help of Friends of Tisa.
- VII. Public Comments: No Public Comments
- VIII. Consideration of use of funds to train Richard Greywolf and Yavanne Jaramillo as bus drivers (Discussion/Action): Pam moves to allow to use funds to train Richard Greywolf

and Yavanne Jaramillo as bus drivers with the condition of a five-year MOU that Mrs. Jaramillo will continue working at Tisa. Lisa seconds it. All in favor 5:0

IX. Consideration of Background Check policy. (Discussion/Action) Andrea makes a motion to extend background check policy from every two years to every three years. Lisa seconds it. All in favor 5:0.

X. Director's Report :

- a. Yazzie/Martinez Board update. The board has been established; a five individual board was formed. Director will be attending board meetings.
- b. Update from PEC meeting from 2/14/2020: 2/14 School obtained a five-year renewal with no conditions.
- c. Cap adjustment: class-size, waiting on Fire Marshall to see the stamp plan.

Board Member self-assessment (Discussion Item/ Action Item) Item will be tabled until next meeting.

X. Director Assessment (Discussion Item) This item will be tabled until next meeting.

XI. Items for next month's agenda (Discussion)

- a. Consideration of Mission Specific Goals for contract submissions (Discussion/Action)
- b. Board Member self-assessment (Discussion Item)
- c. Director's Assessment (Discussion Item)

XII. Review date of next meeting (Discussion) March 24 at 5:15PM

XIII. Adjournment (Discussion/Action Item) Lisa makes a motion to adjourn at 5:52 PM. Andrea seconds it. All in favor 5:0

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.