

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, May 26, 2020
118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!
VIDEOCONFERENCE MEETING

Minutes

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Pam Harris, Vice President	X	
Lisa Logan, Treasurer	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: Julee LaMure calls meeting to order at 5:24pm.
- II. Establish quorum Julee LaMure, President establishes a quorum, Julee La Mure, Pam Harris, Lisa Logan, Linda Seto, Andrea Nicholson. Staff present: Rich Greywolf and Nicole Abeyta.
- III. Agenda: Pam makes a motion to amend agenda by adding item II (Establish quorum) and approve it, Lisa seconds it. All in favor 5:0.
- IV. Review and approve minutes from February 18, 2020: Lisa makes a motion to approve minutes from February 18 meeting, Julee seconds it. All in favor 5:0.
- V. Announcements: no announcements.
- VI. Governing Council statement regarding public comments: Please sign the Public Attendance Sheet and limit comments to 2 minutes
- VII. Public Comments: No public comments
- VIII. Director’s Evaluation (Discussion) (Action Item) Director met and exceeded all goals from the 2019-2020 school year and he is preparing to set new goals for the school year 2020-202. Governing Council is offering Director Rich Greywolf a contract for school year 2020-2021.
- IX. Approval of State Contract: Pam makes a motion to approve State Contract for the next five years. Lisa seconds it. All in favor 5:0

X. Financial Report Financial Reports - (Discussion/Action Item) Pam makes a motion to approve Financial Report, Julee second it. All in favor 5:0

i. BARS - (Discussion) (Action Item) Agenda 5/26/20 Pam makes a motion to approve BARS, Andrea seconds it. All in favor

BAR 521-000-1920-0014-IB \$80,969 initial budget for SB-9 fund 31701.

BAR 521-000-1920-0015-I \$58,467 increase to SB-9 fund 31701

BAR 521-000-1920-0016-I \$7,342 increase to SB-9 fund 31071

BAR 521-000-1920-0019-I \$19,801 increase to Operational fund 11000

BAR 521-000-1920-0020-I \$2,371 increase to Operational fund 11000

BAR 521-000-1920-0021-I \$260.00 increase to Operational fund 11000

ii. BUDGET APPROVALS

a. FY21 Operating Budget (Discussion) (Action Item) Andrea makes a motion to approve budget. Julee seconds it. All in favor. Motions moves unanimously. 5:0

b. FY21 Salary Schedules (Discussion) (Action Item) Linda makes a motion to accept salary schedule, Pam seconds. All in favor 5:0.

c. FY21 Calendar (Discussion) (Action Item): Lisa makes a motion to approve calendar as it shows. Julee seconds it. All in favor 5:0.

d. FY21 Fine Arts Application (Discussion) (Action Item)

e. FY21 Title I Application (Discussion) (Action Item)

f. FY21 IDEA-B Application (Discussion) (Action Item)

g. FY21 Lease Assistance Application (Discussion) (Action Item) Lisa makes the motion to approve the applications (FY21 Fine Art, FY21 Title I and FY21 IDEA-B and FY21 Lease Assistance) as proposed, Andrea seconds it, all in favor. 5:0

X. Director's Report COVID19 protocols

a. Update on NMPED COVID protocols

a. school will go back as an amended form 1/2 school two days, the other half, other two days.

b. all virtual

c. students go back regular

COVID19 Task Force

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

a. grants and fundraising.

b. COVID19

c. Yazzie Martinez

d. Idea Share: ways to support and engage students and families.

XII. Review date of next meeting is June 16 at 5:15pm

XIII. Adjournment Andrea makes the motion to adjourn at 8:01pm, Pam 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 ¹if a summary or other type of accessible format is needed.

¹¹Minutes 5/26/2020