

# TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, January 19, 2021 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

*Where decisions for children are made with heart and mind!*

## ZOOM MEETING

### Minutes

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Lisa Logan, Vice President	X	
Andrea Nicholson, Secretary	X	
Pam Harris, Treasurer		X
Linda Seto, Member	X	

Staff present: Rich Greywolf

- I. Call to order: Julee LaMure calls meeting to order at 5:15 PM.
- II. Establish quorum : Board President Julee LaMure establishes a quorum: Julee LaMure, Lisa Logan, Linda Seto, and Andrea Nicholson, 4/5.
- III. Agenda (Discussion) (Action Item) Andrea makes a motion to move item VIII (Financial Reports and BARS) after Item IV, Linda seconds it. All in favor, 4:0.
- IV. Review and approve minutes from December 15, 2020 (Discussion) (Action Item) Lisa makes a motion to accept the changes, Julee seconds it.
  - Changes: added BARS to item VIII.
- V. Financial Report Financial Reports - (Discussion) (Action Item) Andrea makes a motion to accept Financial Reports, Julee seconds it. All in favor, 4:0.
  - i. BARS - (Discussion) (Action Item)  
Lisa makes a motion to accept the BAR 521-000-2021-0019-I is an Increase to fund 24101 Title 1 final FY19-20 carryover in the amount of \$2,828, Julee seconds it, all in favor, 4:0.
- VI. Announcements: No announcements.
- VII. Governing Council statement regarding public comments
- VIII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No comments.
- IX. Director's Report
  - i. Educator vaccinations
  - ii. Grade student with secondary licensure in arts, science, and social studies is volunteering in the middle school. Applying for a K-12 Specialty License, in the hopes of getting a job next year, Alison Haney
  - iii. Action Research with CU Boulder focusing on equity in the classroom with focus on remote learning.
  - iv. Middle School Agnes Chavez STEM international STEAM and PASEO

Minutes 1/14/21

- v. \$10,000 workshop, pursuing grant for SEL hopefully with Golden Willow
  - vi. Looks like there won't be EOY testing.
- X. Items for next month's agenda (Discussion) (Action Item)
- Alternate for officers
- XI. Review date of next meeting February 16 at 5:15 PM
- XII. Adjournment Lisa makes a motion to adjourn at 5:47 PM , Julee seconds it. All in favor, 4:00.

*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.*

