

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, February 16, 2021

5:15 p.m. 118 Toalne Drive, Taos,

New Mexico

Where decisions for children are made with heart and mind!

ZOOM MEETING

Draft 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: Richard Greywolf, Patsy Kinney, and Nicole Abeyta

Observers: Julianna Matz, Judy Kasper (potential board member candidates), and Dylan Wilson, Charter School Division PED

- 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, Linda Seto, and Andrea Nicholson 3/5.
- III. Agenda (Discussion) (Action Item) Linda makes a motion to accept the agenda as it is, Julee seconds . Motion carries, 3:0 no abstentions.
- IV. Review minutes from January19, 2021 (Discussion) (Action Item). Linda makes a motion to accept minutes with changes, Julee seconds it. 3:0, no abstentions.
 - Change: add to each item discussed “No Abstentions” to items III, IV, V, and XII.
- V. Introduce potential Governing Council candidates Judy Kasper and Julianna Matz: Judy Kasper and Julianna Matz were present and introduced themselves.
- VI. Financial Report Financial Reports - (Discussion) (Action Item) Linda makes a motion to accept the financial reports. Andrea seconds it. All in favor. 3:0. No abstentions. .
 - i. BARS - (Discussion) (Action Item). Andrea makes a motion to accept BARS, Linda seconds it. All in favor. 3:0. No abstentions.

BAR 521-000-2021-0020-D- Decrease to fund 11000 Operational, in the amount of (\$45,947) based on the 40D student count. This decrease is directly related to our SEG and what we will receive monthly moving forward.

BAR 521-00-2021-0021-M- Maintenance to fund 24301 Cares Act, in the amount of \$34,050.00. We are moving funds from salaries/expenses and general materials and supplies to accommodate the purchase of more technology equipment such as Chromebook.

BAR 521-000-2021-0022-M- Maintenance to fund 11000 Operational, in the amount of \$300. This amount is needed to increase the line item for Board Training to cover the training fee's of \$800.00. Only \$500.00 was initially budgeted for.

BAR 521-000-2021-0024-IB- fund 31700 SB-9 balance from FY18 in the amount of \$3,665 and needs to be expended by May 1st. The director and I have discussed using these funds to install a permanent school sign for the front of our campus.

- VII. Announcements
- VIII. Governing Council statement regarding public comments
- IX. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.: No Public Comments.
- X. End of Year testing (Discussion) (Action Item) End of year testing (EOY) Linda makes a motion to opt out of End of Year testing, Andrea seconds it. All in favor, 3:0. No abstentions.
- XI. School re-opening (Discussion) (Action Item) Linda makes a motion to accept a small Group model put forth by the Director during the meeting, for small group instruction, free choice prior to Spring break vacation, and mandatory after spring break with weekly reassessments with Leadership Team, Julee seconds it. All in favor, 3:0. No abstentions.
- XII. CARES ACT ESSR I and ESSR II (Discussion)
- XIII. Director's Report
 - i. MAPs testing for lower grades completed
 - ii. Surveys collected
 - iii. Future City
 - iv. Educators received second shot.
 - v. Gina PD with the State
 - vi. Sally PD with UB
- XIV. Items for next month's agenda (Discussion)
Review Bylaws to change the number of board members, from 5 to 7
- XV. Review date of next meeting March 23 at 5:15 PM.
- XVI. Adjournment (Action Item) Andrea makes a motion to adjourn at 7:27 PM, Julee seconds it. All in favor. 3:0. No abstentions.

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.

