

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, February 25, 2021

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

New Mexico

Where decisions for children are made with heart and mind!

Special Governing Council 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

- I. Call to order: Julee LaMure calls meeting to order at 5:17 PM.
- II. Establish quorum : Board President Julee LaMure establishes a quorum: Julee LaMure, Linda Seto, Lisa Logan, and Andrea Nicholson
- III. Agenda (Discussion) (Action Item)Linda makes a motion to accept the Agenda, Julee seconds it. All in favor 3:0, 1 abstention.
BARS :Linda makes a motion to accept BARS, Julee seconds it. All in favor, 3:0, 1 abstention
BAR 521-000-2021-0026-I- Increase to fund 31701 SB-9 from prior year SY16-17 in the amount of \$3,625.00.

BAR 521-000-2021-0027-I- Increase to fund 31701 SB-9 from prior year SY18-19 in the amount of 3,938.00.

BAR 521-000-2021-0027-IB Initial Budget for fund 24146- Charter Schools Distance Learning Grant in the amount of \$85,000

BAR 521-000-2021-0030-T- Transfer for fund 24101 Title 1 in the amount of \$2,000.00 from general supplies to software. This will cover the cost of Lexia fees for Reading Virtual Implementation.
- IV. Adjournment (Action Item) Lisa makes a motion to adjourn at 5:26 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.

