This meeting will be held on TUESDAY, April 23, 2013 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

**GC Members Present:** Shelly Ratigan, President, Jennifer Hull, Secretary, Chris Pieper, Ernest Griego

**GC Members Absent:** Lee Backer, Vice President

**Staff Members:** Warren Kelly, Curriculum Director

**AGENDA**

I. **Call to order and establish quorum**

Shelly called to order a quorum at 6:06pm.

II. **Action Item** - Approval of agenda

Chris Pieper made a motion to approve the agenda. Ernest Ortega second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes: Abstaining votes: 0. Motion carried 4-0.

III. **Public Comments** - Please sign Public Attendance Sheet and limit public comments to 2 to 4 minutes.

IV. **Enter Executive Session** – Personnel: Director Hiring Process

Chris Pieper made a motion to go into executive session at 6:09pm. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes: Abstaining votes: 0. Motion carried 4-0.

Chris Pieper made a motion to go out of executive session at 7:10pm. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes: Abstaining votes: 0. Motion carried 4-0.

V. **Exit Executive Session** – Report that an offer has been made or that process remains open.

Chris Pieper made a motion to go into executive session at 7:27pm. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes: Abstaining votes: 0. Motion carried 4-0.

Jennifer Hull made a motion to come out of executive session at 7:35pm. Chris Pieper second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes: Abstaining votes: 0. Motion carried 4-0.

Shelly Ratigan will make a motion to make an offer to the position of Director if accepted will go to Susan Germann. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes: Abstaining votes: 0. Motion carried 4-0.

VI. **Discussion if needed** (Re-enter Executive Session to discuss and amend RFP, exit to vote)

- of Town of Taos RFP 12-13-25 Response and Proposal Draft,

VII. **Action Item** - Approve or Approve as amended the RFP Proposal for Submission to Town

Chris Pieper made a motion to approve the agenda. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes: Abstaining votes: 0. Motion carried 4-0.
VIII. **Discussion Item** - Complete the Response Form and Campaign Contribution Disclosure Form
One signature by for the Council is sufficient for response – needs notary.
Campaign Contribution forms are individualized. Return asap.

IX. **Adjournment**
Ernest Ortega made a motion to adjourn at 7:42pm. Chris Pieper second.

__________________________________    ____________________
Approved, Secretary                  Date