

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
April 26, 2011

The meeting was held at the TISA campus, 119 Manzanares Street, Taos, NM.

The meeting was called to order at 6:02 by Acting President Shelly Ratigan.

Roll call:

Present: Acting President, Shelly Ratigan, Colby King, Chris Baker

Absent: Matthew Spriggs (arrived at 6:15)

Non-voting members: Sandy Beery, Administrator; Connie LaValley, Office Manager; Deanna Gomez, Business Manager

A quorum was established.

Public Representation: Dan Skelly, Jen Hull

Action Item: Approval of agenda

Chris Baker moved to approve agenda. Shelly Ratigan seconded.

Roll call vote: Aye votes: Shelly Ratigan, Colby King, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Approval of minutes for March 31, 2011

Chris Baker moved that the minutes be approved and Shelly Ratigan seconded.

Roll call vote: Aye votes: Shelly Ratigan, Colby King, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Public Representation: Dan Skelly, Jen Hull

Financial Report:

Financial Report and budget were handed out and reviewed by Deanna Gomez.

Action Item: Approval of budget FY2012

Matthew Spriggs moved to approve the FY2012 budget. Colby King seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item: Approval of FY2012 calendar

Shelly Ratigan moved to approve the FY2012 calendar. Chris Baker seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item: Approval of FY2012 salary schedule

Matthew Spriggs moved to approve the FY2012 salary schedule. Chris Baker seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item: BARS

Colby King moved to approve the BARS as submitted. Matthew Spriggs seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item – Discussion and approval of new governing council members.

Roll call vote for Dan Skelly being approved for governing council member: Aye votes: 1. No votes: 3. Abstaining votes: 0. Dan Skelly is not approved to be a governing council member.

Action Item – Domestic Partnership Resolution approval

Shelly Ratigan moved to approve the Domestic Partnership Resolution for SY2012. Chris Baker seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item – IDEA B Application approval

Chris Baker moved to approve the IDEA B Application in the amount of \$16,485. Colby King seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item – Monthly meeting date for governing council meetings

Matthew Spriggs moved to continue the monthly meeting date discussion until the June meeting. Shelly Ratigan seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Committee Reports

Administrator Report – Sandy Beery gave updates on the application process for teaching positions, student testing, Monday Enrichment Program, 2011-2012 lottery, PTO/PTA, filming for school promotional video.

Future Facility Report – Sandy Beery gave an update on the process of purchasing the property.

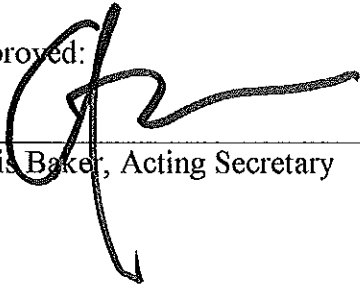
Direction Evaluation process – Director evaluation should happen in June.

Next meeting agenda items were suggested.

Adjournment:

Colby King moved to adjourn. The Governing Council meeting was adjourned at 8:11pm.

Approved:


Chris Baker, Acting Secretary


Date