

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
MONTHLY MEETING  
Wednesday August 8, 2012  
6:00-8:00**

This meeting will be held on August 8, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

**GC Members Present:**

**GC Members Absent:**

**AGENDA**

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

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

**III. Action Item – Approval of June 13, 2012 minutes**

**IV. Action Item – Approval of July 9, 2012 minutes**

**V. Action Item – Approval of July 30, 2012 minutes**

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

**VII. Financial report - Discussion and approval**

**Action item: BARS**

**VIII. Action Item - Discussion and approval of new governing council members**

**IX. Committee Reports**

- Administrator report
- Future facility report
- Audit Committee report
- Finance Committee report

**X. Next meeting agenda items**

**XI. Adjournment**

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Wednesday August 8, 2012  
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This meeting will be held on August 8, 2012 at 6pm at TISA, 123 Manzanares St. Taos, NM. Please call 758-7755 for more information.

**GC Members Present: President, Shelly Ratigan, Lee Backer, Jennifer Hull**

**GC Members Absent: Chris Baker**

**Staff: Director, Sandy Beery, Business Manager, Deanna Gomez, Curriculum Director, Warren Kelly**

**AGENDA**

**I. Shelly Ratigan made a motion to call to order and establish quorum at 6:21pm.**

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

Lee Backer made a motion to approve the agenda. Jennifer Hull second.

Lee Backer made a motion to approve the August 8, 2012 agenda. Jennifer Hull seconded.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**III. Action Item – Approval of June 13, 2012 minutes**

Lee Backer made a motion to approve the June 13, 2012 meeting minutes. Jennifer Hull seconded.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**IV. Action Item – Approval of July 9, 2012 minutes**

Jennifer Hull made a motion to approve the July 9, 2012 meeting minutes. Lee Backer seconded.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**V. Action Item – Approval of July 30, 2012 minutes**

Lee Backer made a motion to approve the July 30, 2012 meeting minutes. Jennifer Hull seconded.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

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

**VII. Financial report - Discussion and approval**

**Action item: BARS for the assessments/ testing materials**

Jennifer Hull made a motion to approve the assessment for the testing materials for the BAR. Lee Backer second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**VIII. Action Item - Discussion and approval of new governing council members**

We will have two very promising board members up for discussion. The goal is 7-9 people on the board.

**IX. Committee Reports**

- **Administrator report-**

A fire in the convent and now we may lose phone and internet for the Barrack's building. Doug has leased the other property to Solar Energy and we will now share the court yard. We are trying to make sure that we can still have room for drop off/ pickup and the playground area, with more money to be paid. Shelly states the law says that the 5<sup>th</sup> and 6<sup>th</sup> graders can start at 8:00 and end at 3:30. Sandy is choosing to have an intermediate campus for all three grades to interact for the curricular development and activities. School starts Wednesday, August 15<sup>th</sup>. Teachers are working on emotional discipline with learning how to teach their students on how to de-stress and become a STAR. We have already budgeted for the RFP's for testing. How do you have board training here so it can be cheaper? People have to be approved by the state or coalition to be a trainer. September, Friday the 14<sup>th</sup> and Saturday the 15<sup>th</sup> or Friday the 20<sup>th</sup> and Saturday the 21<sup>st</sup> of September.

- **Future facility report**

Shelly will commit to the facility committee. A committee will organize and do the leg work and then report to the board. Linda Seto, Molly McMullan, Fiona Ratzlaff, possibly Warren Kelly. Tom Worrell is ready for a lease to purchase Shelly says. Attorneys will have to be involved for the facility committee to fill out the lease to purchase form, a negotiation tool Deanna adds. The committee should contact the PFSA to talk about the 2015 date and see if the foundation is the only one that needs to back up the lease to purchase. A lease to purchase should be in place soon, but we do not have a year. Sandy will help but not be the lead and Deanna can help consult also.

- **Audit Committee report**

Audit coming up and the open meeting is September 19<sup>th</sup>. Lee Backer will be a part of that.

- **Finance Committee report**

Need one other person.

**X. Next meeting agenda items**

Future board members/ letter of intents to be read

Action Item: No cell phones, or put on vibrate, if an emergency leave the room, answer, then return.

**XI. Lee Backer made a motion to adjourn at 7:35. Jennifer Hull second.**

  
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Approved, Chris Baker, Secretary

  
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Date