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
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 seconded.
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 seconded.
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 5th and 6th 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 15th. 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 14th and Saturday the 15th or Friday the 20th and Saturday the 21st 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 19th. 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.

Approved, Chris Baker, Secretary

Date 9-18-12