

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Special Board Meeting Minutes
August 21, 2010

The meeting was held at the TISA campus, 123 Manzanares Street, Taos, NM.

The meeting was called to order at 4:55 pm by President Ken Bair.

Roll call:

Present: Ken Bair, Shelly Ratigan, Suzanne Wollter, Kris Edwards, Chris Baker, Colby King and Matthew Spriggs (late)

Staff: Sandy Beery, Director; Deanna Gomez, Business Manager; David Behrstock, Linda Seto and Warren Kelly

Public representation: Ellie Behrstock, Nina Silfverberg

A quorum was established.

Action Item: Approval of agenda

Suzanne Wollter moved to approve the agenda. Shelly Ratigan seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Kris Edwards, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 6-0.

Public Comments:

Nina Silfverberg identified herself as a friend of David and Ellie Behrstock's and pointed out David's many projects he has achieved. She supports David. She mentioned Taos' fragile education system. She wants a good start for the school, continuity and to be supportive to all.

Ellie Behrstock – David Behrstock's wife. She witnessed David's commitment these past few months. He was working to continue Sandy's work. She requested the Governing Council look at his accomplishments.

Warren Kelly – 4/5th grade teacher. The staff has been frustrated the past 10 days or so in administrative area. There have been good and bad moments. He respects David personally.

Action Item: Closed session: limited personnel matters related to the director position

Suzanne Wollter moved to go in to closed session. Shelly Ratigan seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Kris Edwards, Chris Baker, Colby King, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 7-0.

Closed session began at 5:14pm.

Governing Council came out of closed session at 7:32pm.

Colby King motioned that the board decline going forward with David Behrstock's application for a provisional license. Chris Baker seconded. Roll call vote: Ayes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Colby King, Chris Baker. No votes: Kris Edwards. Abstaining votes: Matthew Spriggs. Motion carried 5-1.

Shelly Ratigan moved to table future meeting items. Chris Baker seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Kris Edwards, Chris Baker, Colby King, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 7-0.

Ken Bair motioned to adjourn. Matthew Spriggs seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Kris Edwards, Chris Baker, Colby King, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 7-0.

Adjourned 8:12pm.

Amended September 15, 2010