

DRAFT
TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY MEETING
Wednesday December 12, 2012
6:00 pm

This meeting will be held on December 12, 2012 at 6 pm 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 November 14, 2012 minutes**
- IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**
- V. Action Item - Discussion and action on new governing council members**
- VI. Financial report - Discussion and approval**
 - a. Action item: BARS**
 - b. Audit Committee Report – Deanna**
 - c. Finance Committee Report - Deanna**
- VII. Action Item – Discussion and Action on TISA Wellness Policy**
- VIII. Reports**
 - a. Building Committee report – Chris Pieper**
 - b. MAP data presentation – Warren Kelly**
 - c. Administrator’s Report –Sandy Beery**
- IX. Executive Session:** The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs. No action will be taken in executive session.
- X. Future agenda items**
- XI. Adjournment**

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**TAOS INTEGRATED SCHOOL OF THE ARTS
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MONTHLY MEETING
Wednesday December 12, 2012
6:00-8:00**

This meeting was held on December 12, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Lee Backer, Vice President, Jennifer Hull, Chris Pieper

GC Members Absent: Shelly Ratigan, President; Chris Baker, Secretary.

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

AGENDA

I. Call to order and establish quorum

Lee Backer called the meeting to order at 6:05 p.m.

II. Action Item - Approval of agenda

Jennifer Hull made a motion to approve the December 12, 2012 agenda. Chris Pieper seconded.

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

II. Action Item – Approval of November 14, 2012 minutes

Lee Backer made a motion to approve the November 14, 2012 minutes as amended. Chris Pieper second.

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

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

Lesley Kushner was present and asked what the plan is for Director for next year. An agenda item will be added to discuss this at the next regular meeting.

IV. Action Item - Discussion and action on new governing council members

Bernie Linnartz was present and may possibly be interested in serving as a new governing council member. He has experience working on boards. He has previously worked with Dream Tree and currently Habitat for Humanity. He has a background in organizational development.

VI. Financial report - Discussion and approval

The Governing Council was provided the monthly financial packet that also included the bank statement and bank reconciliation for review. Deanna reminded the Governing Council that we must look at renegotiating the leases for next year as we cannot sustain spending so much money out of our operational budget on the lease.

a. Action item: BARS

No new BARS

b. Audit Committee Report – Deanna

The audit committee had the exit interview on the 11th. Further information will be made available after the audit is released by the state auditor.

c. Finance Committee Report - Deanna

VII. Action Item – Discussion and Action on TISA Wellness Policy

Warren presented the Wellness policy to board. The law requires a committee to get together twice a year. There are requirements from the state that schools need to meet. CASA is coming in to do some work with older kids with social emotional health.

Jennifer Hull made a motion to approve TISA Wellness Policy. Chris Pieper second.

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

VIII. Reports

a. Building Committee report – Chris Pieper

There may be an opportunity to pursue moving to the town convention center. It is centrally located, has a commercial kitchen, and includes gym, lots of space. Not an ideal location because of playground. Town has 60 buildings to sell and it was suggested to get an idea about some of their other properties. Sandy suggested to schedule PSFA and POMS for a walk through to inspect possible building and give the school a report about the suitability of the site for a public school. Board suggested potentially moving the middle school to Coronado Hall. Lee Backer gave a directive to have the building committee really look into Coronado Hall.

b. MAP data presentation – Warren Kelly

One of the main responsibilities of the Governing Council is student achievement. Warren made a presentation to the GC on current assessments data. DIBELS is the K-2 reading short-cycle assessment used by the school and MAPS is the 3-7 reading and math short cycle assessment used by the school. These assessments are used to assess student growth over time are used to help judge student achievement. Warren will continue to update the GC after assessment periods.

c. Administrator's Report –Sandy Beery

The second semester is a two-part job, finishing this school year and getting ready for next year. Budgets are due in early April. Warren and Sandy did a draft of the school calendar. Start and end times were figured out. Sandy will discuss the administrative structure plan for the 2013-2014 school at the board meeting in January.

IX. Executive Session: There was no need for an executive session.

X. Future agenda items

Report on FMP

Discussion of Administrative Plans for 2013-2014 school year

Acceptance of board member, Chris Baker's resignation

Deanna will provide information regarding our lease expenditures

Follow up with facility committee

Fundraising

Election of Position for GC

XI. Adjournment

Lee Backer made a motion to adjourn the December 12, 2012 meeting at 8:05 p.m. Jennifer Hull second.

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