

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY MEETING
Wednesday December 14, 2011
6:00-8:00**

This meeting will be held on Wednesday, December 14, 2011 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 November 30, 2011 minutes

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

V. Financial report - Discussion and approval

Action item: BARS

Action Item – discussion and approval of the mileage reimbursement resolution

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

VII. Committee Reports

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

VIII. Action Item – Executive Session to discuss personnel matters

IX. Action Item – Return to open board meeting from Executive Session

X. Action Item- Director Position

XI. Next meeting agenda items

XII. Adjournment

TÁOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
December 14, 2011

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

The meeting was called to order at 6:05 by Acting President, Shelly Ratigan.

Roll call:

Present: President, Shelly Ratigan, Matthew Spriggs, Secretary, Chris Baker, Lee Backer, Jennifer Hull

Absent:

Non-voting members: Sandy Beery, Administrator; Deanna Gomez, Business Manager, Warren Kelly, Linda Seto

A quorum was established.

Public Representation: Francisco Romero

Action Item: Approval of agenda

Matthew Spriggs moved to approve agenda. Jennifer Hull seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Lee Backer, Jennifer Hull. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Approval of minutes for November 30, 2011.

Jennifer Hull moved that the minutes be approved and Lee Backer seconded.

Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Lee Backer, Jennifer Hull. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Public Representation: Would like to read his letter of interest this evening. Will submit electronically, and board will review after. Will review with the hiring committee at a later time.

Financial Report:

Financial Report were e-mailed and discussed by Deanna Gomez.

Action Items: BARS

BAR details are, moving money from last year from salaried to benefit line item, BAR #9.

Matthew Spriggs moved to approve the BAR. Chris Baker seconded. Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Lee Backer, Jennifer Hull. No votes: 0.

Abstaining votes: 0. Motion carried 5-0.

Action Item: discussion and approval of the mileage reimbursement resolution.

Matthew Spriggs moved to table discussion and approval of mileage reimbursement resolution. Jennifer Hull seconded. Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Lee Backer, Jennifer Hull. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

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

Matthew Spriggs moved to table discussion to January's meeting. Chris Baker seconded. Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Lee Backer, Jennifer Hull. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Committee Reports

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

Action Item- Executive Session to discuss personal matters

Deanna Gomez invited in by the board, executive session starts at 6:15.

Action Item- Return to open board meeting from Executive Session

Return at 6:37

Action Item- Director Position

At this point in time TISA will rescind the ad for Director, allow for the option to appoint the Director within at a later date.

Matthew Spriggs moved to rescind the ad for Director. Chris Baker seconded. Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Lee Backer, Jennifer Hull. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Next meeting agenda items

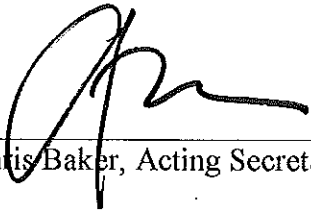
Facility

EQ update

Adjournment:

Matthew Spriggs moved to adjourn. Jennifer Hull seconded. The Governing Council meeting was adjourned at 6:39pm.

Approved:



Chris Baker, Acting Secretary

1/11/12

Date