

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, February 12, 2014
6:00 p.m.

This meeting will be held on February 12, 2014 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Dwight Thompson, Giovanna Paponetti, Jennifer Hull (phone), Chris Pieper (6:35)

GC Members Absent: Chris Pieper, Vice President, Ernest Ortega, Page Sullivan

Staff Members: Susan Germann, Director, Deanna Gomez, Business Manager

AGENDA

- I. Call to order and establish quorum**
- II. Action Item – Approval of Agenda**
Dwight Thompson made a motion to approve the agenda. Giovanna Paponetti second.
Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 4-0
- III. Action Item – Approval of January 14, 2014 Meeting Minutes**
Dwight Thompson made a motion to approve the January 14, 2014 Meeting Minutes. Giovanna Paponetti second.
Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 4-0
- IV. Action Item – Approval of January 16, 2014 Meeting Minutes**
Giovanna Paponetti made a motion to approve the January 16, 2014 Meeting Minutes. Dwight Thompson second.
Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 4-0
- V. Action Item – Approval of Attendance Policy**
Jennifer Hull made a motion to approve the agenda. Giovanna Paponetti second.
Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 4-0
- VI. Action Item – Approval of TISA Application Form**
Dwight Thompson made a motion to approve the additional questions to the TISA Lottery Application. Jennifer Hull second.
Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 4-0
- VII. Action Item – Update to the Procurement Code**

Giovanna Paponetti made a motion to approve the update to the procurement code from 20K to 60K. Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Chris Pieper, Shelly Ratigan, Page Sullivan. No votes: Abstaining votes: 0. Motion carried 6-0

VIII. Action Item – Manzanares Lease

Dwight Thompson made a motion to accept Jeff Shardell's lease to move forward with a 6 months lease and then a month to month lease after that, and would go into the 2015 school year. Jennifer Hull second.

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Chris Pieper, Shelly Ratigan, Page Sullivan. No votes: Abstaining votes: 0. Motion carried 6-0

XV. Financial report - Discussion and approval

The Governing Council was provided the monthly financial packet that also included the bank statement and reconciliation for their review.

a. Action item: BARS

The following BARS were presented for approval

BAR 521-000-1314-0010-I is to account for the Final Award for Title I funds 24101 in the amount of \$ 21,723.57. This brings our total award to \$55,181.57.

BAR 521-000-1314-0011-I is to account for the Final Award for IDEA B fund 24106 in the amount of \$11,216.36. This brings the total award to \$33,927.36.

BAR 521-000-1314-0012-IB is to account for the Award for IDEA B – Risk fund 24120 in the amount of \$ 317.00.

BAR 521-000-1314-0013-IB is to account for carryover funding for grants awarded in previous years. Fund 27171 in the amount of \$12,226.36.

BAR 521-000-1314-0014-I is to account for the other half of SB-9 Fund 31700 in the amount of \$ 41,733.50 This brings our total award to \$83,467.00.

BAR 521-000-1314-0015-IB to account for an award to get technology ready for new assessments Fund 27185 in the amount of \$1,444.00.

BAR 521-000-1314-0016-I to account for SB-9 Match from State Grant – in the amount of \$3,632.00.

Chris Pieper made a motion to approve all of the above BARS. Dwight Thompson second.

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Dwight Thompson, Chris Pieper, Shelly Ratigan, Page Sullivan. No votes: Abstaining votes: 0. Motion carried 6-0

b. Audit Committee Report – Deanna

*The audit for FY2013 is complete. The audit will not be public until 5 days after the State Auditor releases the audit. The following people will be our newly appointed audit committee: **Shelly Ratigan and Chris Pieper will join the audit committee.***

c. Finance Committee Report –Deanna

The following people will be on our newly appointed finance committee:
Shelly Ratigan and Chris Pieper will be on the Finance Committee.

IX. Discussion Item – TISA Re-Charter and Bylaws

Susan talks about a re-chartering meeting she attended and about two people from the charter coalition will be here for a full day next week.

X. Discussion Item – School Safety Plan

Susan notifies the board that we did submit our School Safety Plan to PED on a CD by mail. Susan discusses that the discipline policy needs to be revised where each offense has its own consequence. Shelly states that age appropriate policy should be in place as Susan stated she is working on tightening up.

XI. Discussion Item – Facilities Information

Samantha handouts a packet of Intro Programming Outline in regarding to the TCEDC building. Susan asked about the big picture, how much will it cost, how long will it take? Samantha states that Mark Goldman works for a construction company called Onyx. Samantha is asking that the board find a project manager to lead the project. Samantha does suggest herself for this position and asks that the board to make other recommendation's. Samantha discusses the different phases that Mark Goldmen would need to do in order to get the building to code and how much it would cost for the different services. Samantha also hands out her resume to the board for review. A government loan will need to be in place in order for the purchase of the building. Deanna states that we cannot go out for a loan until we actually have the building. Deanna states that we have to follow procurement laws, but deposits cannot be paid up front. A procurement process will be needed and bids will need to be in place. Deanna states that we can only spend 60K per fiscal year with the same vendor.

XII. Discussion Item – Board Training

Board members have been given the handouts and have filled out the registration form.

XIII. Public Comments: If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.

Linda Seto states that we need to beware of what grades we move around if that's what we do because the Manzanares campus can only hold 90 students and really only have 3 functioning classrooms to hold 20 students each. Linda will send the Charter School Solutions info to Susan in regards to them lending us 1million dollars.

XIV. Next Meeting Agenda Items:

XV. Adjournment

Dwight Thompson made a motion to adjourn at 7:19. Giovanna Paponetti second.