

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
January 11, 2012**

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

The meeting was called to order at 6:04 by Acting President, Shelly Ratigan.

Roll call:

Present: President, Shelly Ratigan, Matthew Spriggs, Secretary, Lee Backer, Jennifer Hull, Chris Baker (6:05)

Absent:

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

A quorum was established.

Public Representation: Warren Kelly, Lynne Nichols, Linda Seto

Action Item: Approval of agenda

Jennifer Hull moved to approve agenda. Lee 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: Approval of minutes for December 14, 2011.

Jennifer Hull moved that the minutes be approved and 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.

Public Representation:

Financial Report:

We are in good standing at this point. Audit has not yet been released yet to discuss. Finance committee meeting next month a half hour early.

Action Items: BARS

None

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

TISA will be changing our mileage from .55 to .44.

Jennifer Hull made a motion to approve the mileage resolution. 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.

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

Jennifer Hull talked about a new parent we have at the school, Susan Longhenry. Jennifer would like to invite her to our next board meeting.

Action Item: Next steps for facilities options

LineBerry is not going to work; they will not do anything with the building.

Jennifer Hull was not able to get her place, it is a vacation rental.

The old Taos News building is very small and The Coop is already located there. There would be no room for a playground at all and it is only 2600 sf.

La Posta campus can easily accommodate grades K-8th. It has an E occupancy, and has been a school before. The building is now in foreclosure and we may pass up a good deal if we keep waiting. The building can hold up to 280 people in the building. It may not be feasible for access to the Library or park but with the money saved we can buy a bus. Everyone is in agreement that we would like to have La Posta as our first priority depending on what Doug can help us out with.

We will have a special meetings next week, to know what Doug's answer will be on La Posta, next meeting 1/18/12 @5:30.

Committee Reports

- Administrator report

Saturday, February 11th- pancake breakfast @9am. E-mail will go out to all parents soon, Chris can donate an add.

School grading was published; an appeal process will be in place since our data is not accurate. If we win our appeal then the PED will have to publish why it's not accurate.

We are in the middle of our MAPS testing. The SBA testing is in March and runs for two weeks, will go off the state mandated testing grid. Testing is only for 3rd grade through 6th. Sandy has already started working on the calendar but we cannot match the dates because the district does not share soon enough to meet our budget requirements.

- Future facility report
- Audit Committee report
- Finance Committee report

Will meet next regular meeting a half hour early.

- Personnel committee report

Next meeting agenda items

To loop or not to loop for teachers

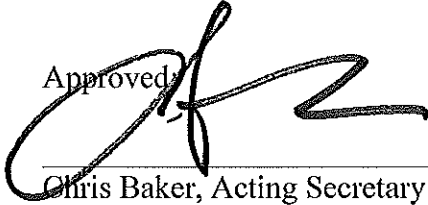
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February 8th might be our next meeting.

Adjournment:

Chris Baker moved to adjourn. Lee Backer seconded. The Governing Council meeting was adjourned at 6:39pm.

Approved:



Chris Baker, Acting Secretary

2.8.12

Date