

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

Tuesday, January 14, 2014

6:00 p.m.

This meeting will be held on January 14th at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Chris Pieper, Vice President, Jennifer Hull, Secretary, Ernest Ortega, Giovanna Paponetti, Dwight Thompson

GC Members Absent: Shelly Ratigan, President, Page Sullivan

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

AGENDA

I. Call to order and establish quorum
Chris Pieper called a quorum at 6:04p.m.

II. Action Item – Approval of Agenda
Jennifer Hull made a motion to approve the agenda. Ernest Ortega second.
Roll call vote: Aye votes: Jennifer Hull, Ernest Ortega, Giovanna Paponetti, Dwight Thompson, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 5-0

III. Action Item – Approval of December 11, 2013 Meeting Minutes
Jennifer Hull made a motion to approve the December 11, 2013. Ernest Ortega second.
Roll call vote: Aye votes: Jennifer Hull, Ernest Ortega, Giovanna Paponetti, Dwight Thompson, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 5-0

IV. Discussion Item – Approval of Attendance Policy
Approval of Attendance Policy tabled until next meeting.
Roll call vote: Aye votes: Jennifer Hull, Ernest Ortega, Giovanna Paponetti, Dwight Thompson, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 5-0

V. 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

No BARS were presented.

b. Audit Committee Report – Deanna

The audit for FY2013 is complete. We still need audit committee members. We need two Governing Council Members and a Community Member. We currently have a parent. The audit will not be public until 5 days after the State Auditor releases the audit.

c. Finance Committee Report –Deanna

We also need two Governing Council Members to serve on the finance committee

VI. Discussion Item – TISA Re-Charter and Bylaws

October 1st of 2014 is the re-charter submittal due date. Not approved until approved by PEC. This year the school will need to become an accredited school before re-chartering. Standards will also need to be met in order to re-charter.

VII. Discussion Item – Important Dates and Information

January 20th is MLK day, no school.

January 27th is Visual Thinking with all the teachers at the Harwood.

January 28th, second round of MAPS testing. A lot of work has been done on analyzing the data. Children will be grouped by grade for some intervention groups on specific skills.

VIII. Discussion Item – Professional Development

Working on how to get other students help tutor kids who may need help in specific areas. Teachers have discussion on learning how to strategies in groups to help for tests. Doing the strategies in groups will help and allow children to see how other students think for tests.

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

None

X. Next Meeting Agenda Items:

XI. Executive Session:

Lease

Ernest Ortega made a motion to go into executive session at 7:01.m. Dwight Thompson second.

Roll call vote: Aye votes: Jennifer Hull, Ernest Ortega, Giovanna Paponetti, Dwight Thompson, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 5-0

Ernest Ortega made a motion to come out of executive session at 7:29p.m. Dwight Thompson second.

Roll call vote: Aye votes: Jennifer Hull, Ernest Ortega, Giovanna Paponetti, Dwight Thompson, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 5-0

XII. Adjournment

Jennifer Hull made a motion to adjourn the meeting at 7:30. Dwight Thompson second.