

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Emergency Meeting, Thursday, January 16, 2014
1:00 p.m.

This meeting will be held on January 16th at 1:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Chris Pieper, Vice President, Jennifer Hull, Ernest Ortega, Page Sullivan, Dwight Thompson, Giovanna Paponetti (All GC members are present by phone)

GC Members Absent:

Staff Members: Susan Germann, Director

AGENDA

I. Call to order and establish quorum

II. Action Item – Approval of Agenda

Chris Pieper 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, Shelly Ratigan, Page Sullivan. No votes: Abstaining votes: 0. Motion carried 7-0

III. Action Item – Approval of Non-Binding Letter of Intent for TCEDC Building.

Jennifer Hull made a motion to allow Susan Germann to move forward and submit a non-binding letter of intent for a lease-purchase of the TCEDC building. Chris Pieper second.

Roll call vote: Aye votes: Jennifer Hull, Ernest Ortega, Giovanna Paponetti, Dwight Thompson, Chris Pieper, Shelly Ratigan, Page Sullivan. No votes: Abstaining votes: 0. Motion carried 7-0

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

None

V. Adjournment

Chris Pieper adjourned the meeting at 2:45. Jennifer Hull second.