

TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL  
Special Board Meeting Minutes  
July 30, 2012

The meeting was held at the TISA campus, 123 Manzanares Street, Taos, NM.

The meeting was called to order at 12:04 by President Shelly Ratigan.

Roll call:

Present: Shelly Ratigan, Chris Baker, Lee Backer

Absent: Jennifer Hull

Staff: Sandy Beery, Director

A quorum was established.

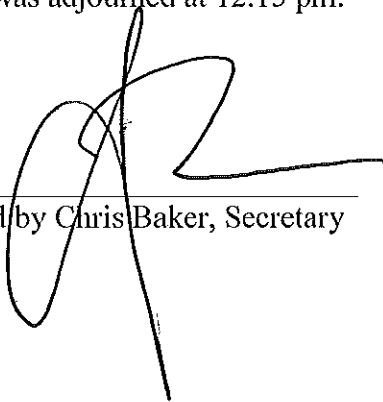
**Action Item:** Approval of BAR

Lee Backer made a motion to approve the BAR for the Federal Grant money. Chris Baker seconded.

Roll call vote: Aye votes: Shelly Ratigan, Chris Baker, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**Adjournment:**

Shelly Ratigan made a motion to adjourn and Chris Baker seconded for adjournment. The Governing Council meeting was adjourned at 12:15 pm.

  
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Approved by Chris Baker, Secretary