

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
MONTHLY MEETING  
Wednesday June 13, 2012  
6:00-8:00**

This meeting will be held on Wednesday, June 15, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

**GC Members Present:**

**GC Members Absent:**

**AGENDA**

**I. Call to order and establish quorum**

**II. Action Item - Approval of agenda**

**III. Action Item – Approval of May 23, 2012 minutes**

**IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**

**V. Financial report - Discussion and approval**

**Action item: BARS**

**VI. Action Item - Discussion and approval of new governing council members**

**VII. Action Item – Discussion and approval of adding Warren Kelly as a signer on the checking account and remove Linda Seto as a signer on the checking account.**

**VIII. Action Item – Discussion and approval of the Open Meetings Resolution for 2012-2013 school year.**

**IX. Action Item – Discussion and Approval of the Title I application for the 2012-2013 school year.**

**X. Action Item – Discussion and Approval of the Title II application for the 2012-2013 school year.**

**XI. Action Item – Discussion and Approval of the resignation of Matt Spriggs from the Governing Board effective July 1, 2012.**

**XII. Committee Reports**

- Administrator report
- Facility report
- Audit Committee report
- Finance Committee report

**XIII. Next meeting agenda items**

**Next meeting August 8, 2012**

**XIV. Adjournment**

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**GC Members Present: President, Shelly Ratigan, Secretary, Chris Backer, Lee Backer  
GC Members Absent: Matthew Spriggs, Jennifer Hull  
Staff Members: Director, Sandy Beery, Business Manager, Deanna Gomez**

**AGENDA**

**I. Call to order and establish quorum- A quorum was called to order at 6:04**

**II. Action Item - Approval of agenda**

**Lee Backer made a motion to move the agenda. Shelly Ratigan second.**

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

**III. Action Item – Approval of May 21, 2012 minutes**

**Chris Backer made a motion to approve the May 21, 2012. Lee Backer second.**

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

**IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**

Jennifer Young is asking how and what the bylaws are to become a board member.

Molly McMullan is interested in being on the building committee. Chris and Lee both agree that she should be on the committee.

**V. Financial report - Discussion and approval**

**Action item: BARS**

**5 BARS were done, and one more maintenance BAR will be done and will be approved from last authority to close out the year. Lease assistance has been completed. Audit will be done by Moss Adams again in August and in September. Federal grant money has just finished being spent; the playground is on its way.**

**VI. Action Item - Discussion and approval of new governing council members**

Jennifer Young will bring a letter of intent and resume at next meeting. Shelly mentions one other possible member.

**VII. Action Item – Discussion and approval of adding Warren Kelly as a signer on the checking account and remove Linda Seto as a signer on the checking account.**

**Lee Backer made a motion to approve Warren Kelly as a signer on the checking account and remove Linda Seto from the checking account. Shelly Ratigan second.**

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

**VIII. Action Item – Discussion and approval of the Open Meetings Resolution for 2012-2013 school year.**

**Chris Baker made a motion to approve the Open Meetings Resolution for 2012-2013 school year . Shelly Ratigan second.**

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

**IX. Action Item – Discussion and Approval of the Title I application for the 2012-2013 school year.  
We pay for contract services and reading intervention services.**

**Chris Baker made a motion to approve the Title I application for the 2012-2013 school year. Lee Backer second.**

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

**X. Action Item – Discussion and Approval of the Title II application for the 2012-2013 school year.**

**Title II will be used for teacher development and mentoring brand new teachers. Reading intervention training and common core content and for begging teachers.**

**Lee Baker made a motion to approve the Title II application for the 2012. Chris Backer second.**

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

**XI. Action Item – Discussion and Approval of the resignation of Matt Spriggs from the Governing Board effective July 1, 2012.**

**A copy of the letter from Matthew Spriggs' will be in the minutes.**

**Chris Baker made a motion to accept Matthew Spriggs' resignation. Lee Backer second.**

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

**XII. Committee Reports**

- Administrator report

Discussed SBA, NWEA, and APS all about testing. LESE, summer charter school meeting on Monday.

- Facility report
- Audit Committee report

Need to find a new member.

- Finance Committee report

Need to find a new member. Also a community member that has an accounting/ Finance background.

**XIII. Next meeting agenda items**

**Next meeting August 8, 2012**

**Building committee**

**Finance Committee**

**Monthly Foundation update.**

**XIV. Chris Baker made a motion to adjourn at 7:24.**



Approved, Chris Baker, Secretary

8/11/12  
Date