

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
June 15, 2011

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

The meeting was called to order at 6:25pm by Acting President Shelly Ratigan.

Roll call:

Present: Acting President, Shelly Ratigan, Colby King (via speaker phone), Chris Baker

Absent: Matthew Spriggs

Non-voting members: Sandy Beery, Administrator; Deanna Gomez, Business Manager; Connie LaValley and Nicole Abeyta, office staff

A quorum was established.

Public Representation: None

Action Item: Approval of agenda

Shelly Ratigan moved to approve agenda. Chris Baker seconded.

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

Action Item: Approval of minutes for May 18, 2011

Chris Baker moved that approval of the minutes be tabled and Shelly Ratigan seconded.

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

Public Representation: None

Financial Report:

Financial Report will be reviewed by Deanna Gomez at the next GC Meeting.

Action Item: Approval of BARS

Shelly Ratigan moved to table the BARS and Chris Baker seconded.

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

Action Item – Discussion and Approval of business services contract.

Shelly Ratigan moved that the business services contract be approved and Chris Baker seconded.

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

Action Item: Discussion and approval participation in charter school REC.

Chris Baker moved that the approval of signing and sending a participation in the charter school REC be approved and Shelly Ratigan seconded.

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

Action Item: Discussion and approval of the amendment to the Open Meetings Act Resolution

Shelly Ratigan moved to approve the amendment to the Open Meetings Action Act Resolution and Chris Baker seconded.

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

There will be no Governing Council Meeting in July. The next meeting will be held on August 10, 2011.

Committee Reports

Administrator Report

Future Facility Report

Next meeting agenda items were suggested.

Adjournment:

Colby King moved to adjourn. The Governing Council meeting was adjourned at 6:45 pm.

Approved:



Chris Baker, Acting Secretary

8-10-11
Date