

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
SPECIAL MEETING  
Monday, May 14, 2012  
6:30-8:30**

This meeting will be held on Monday, May 14, 2012 at 6:30pm 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. Public Comments:**

**VI. Future Facility Report**

**Discussion: Facility-**

- Re-Visit La Posta legally in place
- Meet with the Fire Chief and have documentation of the maximum capacity of students allowed.
- Look at legal binding lease agreement to show improvements
- Sensing playground from Tom Worrell.
- Traffic pattern egress/ ingress
- Architectural plan of La Posta, showing improvements
- Re-visit schematics for Manzanares from 1yr. ago
- Is there money for a bus at La Posta?
- Restrooms at La Posta and do they fill OSHA's ratio?
- Price difference between La Posta with improvements and the Manzanares.
- Renovation of La Posta, have we determined a timeline based on building permit, fire chief inspection, etc.
- Expected timeline

**VII. Next meeting agenda items**

**VIII. Adjournment**

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**GC Members Present:** Shelly Ratigan, President, Matthew Spriggs, Vice President, Chris Backer, Lee Baker, Jennifer Hull

**GC Members Absent:**

**Staff Members:** Sandy Beery, Director

**AGENDA**

**I. Call to order and establish quorum: A quorum was established at 6:38**

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

Lee made a motion to approve the agenda. Jennifer Hull seconded.

**Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.**

**III. Public Comments:**

What was the initial vote/motion? The motion was read by President, Shelly Ratigan from our 5/9 board meeting.

Matthew Spriggs made a motion that we consider leasing the Barracks building and the Patterson building at La Posta and any adjoining land for installation of the playground that is now owned by Tom Worrell for a K-8 charter school. Lee Backer second. 3-2 Aye vote.

Doug confirmed that the open space is reserved for a playground, not any vertical structures such as more buildings.

Shelly adds that the Fire Marshal has not been in La Posta for a whole year. The last fire Marshall said that 120 kids were at maximum capacity for Taos Academy. How long will it take if a commitment was made for the changes to be made?

Doug answers that the renovations are small and would have to be done by the beginning of school, August 15, 2012.

Matthew makes a comment that we need to have the leases turned in to the state/ PED by June 15<sup>th</sup> for lease

reimbursement. If we do not have the lease reimbursement we will not have any money for any building, especially being that we cannot grow here at Manzanares and we stay a K-4 school.

**VI. Future Facility Report**

**Discussion: Facility-**

- **Re-Visit La Posta legally in place**

- **Meet with the Fire Chief and have documentation of the maximum capacity of students allowed.**

Has not been done for at least a year and board members would like to see that happen soon.

- **Look at legal binding lease agreement to show improvements**

- **Sensing playground from Tom Worrell.**

Doug says that the open land that where the playground will initially go is intended for playground. Shelly would like to see in writing and documentation that it would be possible to place playground on the land.

- **Traffic pattern egress/ ingress**

- **Architectural plan of La Posta, showing improvements**

- **Re-visit schematics for Manzanares from 1yr. ago**

The schematics were reviewed and discussed by Doug who did the schematics for us last year. He said it could take anywhere from 2-3 years to build, get permits, and get money. Manzanares has 5 classrooms right now and would need 4 more that would be about 5000 thousand square feet at \$200a square foot would run about \$1 million on top of the \$900,000 that the property is selling for.

- **Is there money for a bus at La Posta?**

The money for the bus is currently under other energy in the upcoming year's budget. This is the area that we keep any extra funding that may be available for other needs. The amount we have in this line item is \$42,546.00. As long as our membership is realized and all other expenses remain as budgeted that money will be available for a bus.

- Restrooms at La Posta and do they fill OSHA's ratio?

- Price difference between La Posta with improvements and the Manzanares.

Manzanares with improvements to make a K-8 school would run us about \$3million. For the La Posta campus, for both buildings with renovations it would run us about \$1.3million. To add one last classroom for 8<sup>th</sup> grade it would be around \$1.7million.

- Renovation of La Posta, have we determined a timeline based on building permit, fire chief inspection, etc.

If we intend to go to La Posta the renovations would be done by the start of this school year, August 15, 2012.

- Expected timeline

We need to know by June 1<sup>st</sup> to submit all applications to the state by June 15<sup>th</sup>.

#### VII. Next meeting agenda items

Our 2 options are as follows for next year to provide a 7<sup>th</sup> grade class:

1. Stay at Manzanares and lease from Glenn for 1year.
2. Move to La Posta permanently.

Executive session

Monday @ 5pm, 5/21

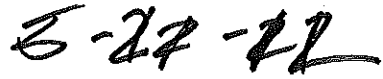
#### VIII. Adjournment

Chris Baker made a motion to adjourn at 9:20. Lee Backer seconded.

Approved by:



Chris Baker, Secretary



Date