

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

Donna Heavens expressed her interest in being a member of the governing council.

**Discussion of training for new GC members, upcoming conference.**

Rick Rios will be here on December 4<sup>th</sup> for a 6 hour training for new GC members. Time to be determined. Upcoming conference – Sandy Beery and Colby King will be attending. Colby King and Shelly Ratigan will be unable to attend.

Chris Baker motioned to table discussion of new governing council members. Shelly Ratigan seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Colby King, Chris Baker, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

**Committee Reports:**

**Administrator Report:** Sandy Beery informed the governing council that TISA's winter program will be called "Winter in Taos" and held at the TCA on December 15th at 6:30. GC members should arrive at the board meeting on January 19th at 5:00pm to meet with Deanna about financing. Sandy announced that she would like to stay on as Director for the next school year.

Ken Bair shared a letter from a former board member. He has been in contact with TISA's attorney and shared his response to the letter.

**Future facility report:** Sandy will meet with Maria and discuss purchasing both properties and a short term lease for the Dragon's Nook.

**Permanent Director search procedures:** Search has ceased as Sandy Beery accepted the Director position.

**Director Evaluation process:** Colby King moved to table. Matthew Spriggs seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Colby King, Chris Baker, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

**Action Item: Approval of evaluation process for the Director**

Shelly Ratigan made a motion to table. Matthew Spriggs seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Colby King, Matthew Spriggs, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

**Action Item: New Business**

Matthew Spriggs moved to table new business. Colby King seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Colby King, Matthew Spriggs, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Next meeting agenda items were suggested.

**Adjournment:**

Colby King motioned and Chris Baker seconded for adjournment. The Governing Council meeting was adjourned at 7:44 pm.

Approved: C. Suzanne Walther

Date: 11-19-11