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 4th 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.


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: [Signature] Date: _/19/11