

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY MEETING
Wednesday October 10, 2012
6:00-8:00**

This meeting will be held on October 10, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Lee Backer, Vice President, Jennifer Hull

GC Members Absent: Chris Baker, Secretary

Staff Members: Sandy Beery, Administrator, Warren Kelly, Curriculum Director, Deanna Gomez, Business Manager

AGENDA

I. Call to order and establish quorum 6:04

II. Action Item - Approval of agenda

Lee Backer made a motion to approve the October 10, 2012 agenda. Shelly Ratigan second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

III. Action Item – Approval of September 18, 2012 minutes

Jennifer Hull made a motion to approve the September 18, 2012 agenda. Lee Backer second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

IV. Action Item – Approval of September 27, 2012 minutes

Shelly Ratigan made a motion to approve the September 27, 2012 agenda. Lee Backer second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

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

VI.

Financial report - Discussion and approval

Deanna is currently working on end of the quarter reports. The Governing Council was provided the monthly financial packet which also included the bank statement and bank reconciliation for review.

Action item: BARS: TISA was awarded \$89,102 for Lease Assistance.

Lee Backer made a motion to approve the BARS. Jennifer Hull Second.

Roll Call vote: Aye votes: Lee Backer, Shelly Ratigan, Jennifer Hull. No votes: Abstain votes: 0 Motion Carried: 3-0

Audit Committee Report – Deanna

The audit is in process and once it is released to the public it will be shared.

Finance Committee Report – Deanna

Middle of quarterly reports.

VII. Action Item - Discussion and action on new governing council members.

Chris Pieper submitted a letter of interest and resume to be on the Board. He is still interested in being a Governing Council Board Member.

Shelly Ratigan made a motion to approve Chris Pieper to be on the Governing Council Board. Lee Backer second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

VIII. Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs after June 2013. No action will be taken in executive session.

NO EXECUTIVE SESSION tonight, only when needed.

IX. Action Item – Discussion and Action on Letter to Dr. Weston re: SB-9 information

Senate Bill 9 allows schools to have bond elections. Sandy stated we have to spend the money what we said we are going to spend it on, no later than October 19 for letter submission. The law says charter schools are required to be included in the Bill. We will send as a registered return mail/letter.

Jennifer Hull made a motion to approve letter to Dr. Weston. Shelly Ratigan second.

Roll Call Votes: Aye votes: Lee Backer, Chris Piper, Jennifer Hull, Shelly Ratigan, Chris Pieper. No votes: Abstaining votes: 0. Motion Carried 4-0

X. Action Item – Discussion and action on Scope of work for the Building Committee

Building Committee Report- Linda wrote a letter for the goals of a new facility; criteria of what we need for a new building in the letter. Molly has a list possible properties, she looked at the properties with goals in mind. Building from the ground up would be preference. We can't buy a building and move in. We need an owner that is willing to allow us to do construction/remodeling. The new building would require about 15,000 square feet for the school. We have to have a 5 year budget plan in order to get funding. Lee suggested the board mandate that no one speak to any realtors until after the new owner takes over. Sandy plans to have perspective funding companies for next meeting.

Administrator Report re: GRT and SB-9 and related topics

XI. Action Item – Discussion and on Lease to Purchase for Manzanares Property – Sue Fox, attorney said we could be held liable for interfering by writing the letter. A letter is written in case the deal falls through. Sandy suggested scheduling a special meeting after the deal is closed.

XII. Action Item - Discussion of Air Quality at La Posta Campus

Karen Brown from Southwestern Environmental Health came out Tuesday to do an inspection. They would charge the school \$1,850 because there was no insurance claim. The school would have to pay the fees, not the leaser. Board needs to follow up on this issue.

XIII. Discussion Item - review of procedural requirements including NMAC 6.2.1.9 I (1) and NMAC 6.10.5.8 B (3).

School hours concerns. Their needs to be a public meeting where there is talk about budget and calendar. There is a release form for TISA students who need to leave early. Jennifer suggested it as an agenda item.

XIV. Action Item – Discussion and action on staggered end times for the La Posta campus

Lee Backer made a motion to table the discussion on the staggered end times for La Posta campus. Jennifer Hull second. Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 4-0.

XV. Action Item – Discussion and action on cell phones at board meetings

Shelly wants to have cell phones be on vibrate. Sandy made the point as cell phones as a calendar or business. Cell phones are a concern to board members not paying attention to the discussions. Specifically for board members.

Jennifer Hull made a motion to table on an action for the cell phones. Lee Backer second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 4-0.

XVI. Future agenda items

Properties to check into

Report from the Foundation Action Item charter school funding people

Daily Schedules for La Posta

Cell phones use for board members

XVII. Adjournment

Chris Pieper made a motion to adjourn at 8:11. Jennifer Hull second

Approved by Chris Baker, Secretary

Date