

TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL  
Monthly Meeting Minutes  
October 12, 2011

The meeting was held at the TISA campus, 123 Manzanares Street, Taos, NM.

The meeting was called to order at 6:36 by Acting President Shelly Ratigan.

**Roll call:**

Present: President, Shelly Ratigan, Jennifer Hull, Matthew Spriggs

Absent: Colby King, Acting Secretary, Chris Baker, Sandy Beery

Staff: Deanna Gomez, Business Manager, Linda Seto

A quorum was established.

Public Representation: Lee Backer

**Action Item: Approval of agenda**

Matthew Spriggs moved to approve agenda. Jennifer Hull seconded.

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

**Action Item: Approval of September 14, 2011 minutes**

Shelly Ratigan moved to approve agenda. Jennifer Hull seconded.

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

**Public Comments:**

**Financial Report and Approval:** Discussion and Approval

**Action Item: BARS**

Matthew Spriggs moved to approve agenda. Jennifer Hull seconded

Roll call vote: Aye Votes: Shelley Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**Action Item: Discussion and Approval for GASB 54 Resolutions**

Deanna explains the GASB 54 while the board reviews the documentation.

Jennifer Hull moved to approve agenda. Matthew Spriggs seconded.

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

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

Shelley Ratigan moved to approve new member Lee Backer. Matthew Spriggs seconded

Roll call vote: Aye Votes: Shelley Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**Committee Reports**

- Administrator Reports

Sandy is not present.

- Future Facility Reports

Looking at 3 different properties and exploring multiple options. Deadlines have been made for what needs to take place.

- Audit Committee Reports

Audit is under way.

- Finance Committee Reports

No committee reports.

- Personnel Committee Reports

Shelley Ratigan moved to approve the job posting for the new Administrator. Matthew Spriggs seconded

Roll call vote: Aye Votes: Shelley Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0.

Motion carried 3-0.

**Next meeting agenda items:**

October 26<sup>th</sup>

Maria will try to come

**Adjournment:**

Jennifer Hull moved to adjourn. Shelly seconded. The Governing Council meeting was adjourned at 7:45pm.

Approved:



Chris Baker, Acting Secretary

11/9/11

Date