

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Special Meeting Minutes
October 25, 2011

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

The meeting was called to order at 6:04 by Acting President Shelly Ratigan.

Roll call:

Present: President, Shelly Ratigan, Acting Secretary, Chris Baker Jennifer Hull, Matthew Spriggs, Lee Backer

Absent:

Staff: Deanna Gomez, Business Manager, Sandy Beery, Director, Linda Seto

A quorum was established.

Public Representation: Maria, realtor

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, Chris Baker, Lee Backer. No votes: 0.

Abstaining votes: 0. Motion carried 5-0.

Public Comments:

Maria is working on communication with both parties.

Discussion of facility options

Action Item: Next step for facility options

Negotiate price and talk to owners about maintaining property. We need to know that we can have a lease with an option to renew in two years. We need an answer in two weeks from the owners so we know where we are with the Manzanares building. Maria will start managing the property and not Brandi and Shane.

Guadalupe-interested in hearing about intentions, will not be willing to sell the property, might be interested in a long term land lease?

Discussion of Director Hiring process

Action Item: Next steps for director hiring process

Ad in Taos news- November and run for four weeks, ASCD education website, Journal-region wide, TISA website, newsletter

Shelley Ratigan moved to approve ads for new director. Matthew Spriggs seconded

Roll call vote: Aye Votes: Shelley Ratigan, Jennifer Hull, Matthew Spriggs, Chris Baker, Lee Backer. No votes: 0.

Abstaining votes: 0. Motion carried 5-0

Next meeting agenda items:

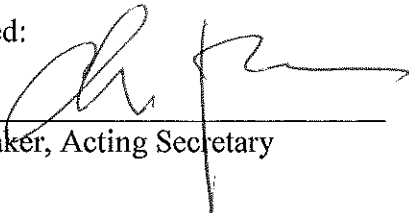
November 9th next meeting

Parental concerns about mud/ dust

Adjournment:

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

Approved:



Chris Baker, Acting Secretary

Date

11/9/11