

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
EMERGENCY BOARD MEETING
Wednesday, October 30, 2013
4:00 p.m.**

This meeting will be held on October 30, 2013 at 4pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Chris Pieper, Jennifer Hull, Secretary, Ernest Ortega, Page Sullivan

GC Members Absent: Shelly Ratigan

Staff Members: Susan Germann, Director

AGENDA

I. Call to order and establish quorum

Jennifer Hull made a motion to call to order at 4:01p.m. Chris Pieper second.

II. Action Item - Approval of agenda

Chris Pieper made a motion to approve the agenda. Chris Pieper second.

Roll call vote: Aye votes: Jennifer Hull, Page Sullivan, Ernest Ortega, Chris Pieper. No votes:

Abstaining votes: 0. Motion carried 4-0

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

IV. Action Item: Approval of 123 Manzanares lease.

Tabled until next meeting

V. Executive Session- lease

Jennifer Hull made a motion to go into executive session at 4:05pm. Ernest Ortega second

Roll call vote: Aye votes: Jennifer Hull, Page Sullivan, Ernest Ortega, Chris Pieper. No votes:

Abstaining votes: 0. Motion carried 4-0

Ernest Ortega made a motion to come out of executive session at 5:08. Chris Pieper second

Roll call vote: Aye votes: Jennifer Hull, Page Sullivan, Ernest Ortega, Chris Pieper. No votes:

Abstaining votes: 0. Motion carried 4-0

VI. Adjournment

Jennifer Hull made a motion to adjourn at 5:09. Ernest Ortega second.

Approved, Jennifer Hull, Secretary

Date