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

The meeting was called to order at 6:08 by Acting President Shelly Ratigan.

**Roll call:**
Present: President, Shelly Ratigan, Acting Secretary, Chris Baker, Jennifer Hull, Matthew Spriggs
Absent: Colby King
Staff: Sandy Beery, Administrator, Deanna Gomez, Business Manager, Linda Seto, Warren Kelly, Manuel Pacheco
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, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

**Action Item: Approval of August 10, 2011 minutes**
Matthew Spriggs moved to approve agenda. Matthew Spriggs seconded.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Matthew Spriggs, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

**Action Item: Approval of August 24, 2011 minutes**
Matthew Spriggs moved to approve agenda. Jennifer Hull seconded.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Matthew Spriggs, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

**Public Comments:** Jennifer Hull was questioning the curriculum and standards for certain grades. Jennifer brought a hand out to share with the board in regards to 9/11. Sandy will address in her report.

Deanna did hand out the financial summary. Need more kids in 5th and 6th by October 12, advertising in Hometown news and Taos News.
Audit Monday 9/26/11

**Action Item: BARS**
4 BARS- Lease assistance, operational carry over, carry over library funds, activities money
Chris Baker moved to approve the BARS. Matthew Spriggs seconded
Roll call vote: Aye Votes: Shelley Ratigan, Chris Baker, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

**Action Item: Discussion and approval of new governing council member Lee Backer.**
Chris Baker moved to approve new member. Matthew Spriggs seconded
Roll call vote: Aye Votes: Shelley Ratigan, Chris Baker, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.
Committee Reports
Administrator Reports
Matthew Spriggs can attend the training in Albuquerque. Finishing MAPS testing this week for 3rd-6th grades. Discussion on lockdown drill-inform parents before it happens so parents can prepare children. Jennifer Hull passed out a hand out of recommendations to have a certain policy in place.

Future Facility Reports
Both Shelley and Jennifer have looked into the possibilities, progress is being made. Matthew would like to see TISA go K-12; survey will be generated by survey monkey and sent to parents. Next Special Meeting 8/28/11, 6pm

Audit Committee Reports
Matthew and Lee will be on the committee

Finance Committee Reports
Matthew Spriggs volunteered to be on committee

Personnel Committee Reports
Shelley, Jenn, and Chris are on the committee-Wed, 21st @ 9:30

Next meeting agenda items:
Discussion of facility options
Committee Reports
Foundation
Lee’s Resume

Adjournment:
Jennifer Hull moved to adjourn. Matthew Spriggs seconded. The Governing Council meeting was adjourned at 7:57pm.

Approved: [Signature]

Chris Baker, Acting Secretary 10/26/11 Date