

TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL  
Monthly Meeting Minutes  
September 14, 2011

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.

**Financial Report and Approval: Financial Report**

Deanna did hand out the financial summary. Need more kids in 5<sup>th</sup> and 6<sup>th</sup> 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 3<sup>rd</sup>-6<sup>th</sup> 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, 21<sup>st</sup> @ 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:



Chris Baker, Acting Secretary

10/26/11

Date