

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Special Meeting Minutes
September 29, 2011

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

The meeting was called to order at 6:00 by Acting President Shelly Ratigan.

Roll call:

Present:

Absent:

Staff:

A quorum was not established.

Public Representation:

Action Item: Approval of agenda

Action Item: Approval of September 14, 2011 minutes

Public Comments:

Financial Report and Approval: Financial Report

Action Item: BARS

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

Committee Reports

- Administrator Reports
- Future Facility Reports
- Audit Committee Reports
- Finance Committee Reports
- Personnel Committee Reports

Next meeting agenda items:

Adjournment:

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

Approved:



Chris Baker, Acting Secretary



Date