

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
February 16, 2011**

The meeting was held at the TISA campus, 119 Manzanares Street, Taos, NM.

The meeting was called to order at 6:06 by President Ken Bair.

Roll call:

Present: Ken Bair, President; Shelly Ratigan, Secretary; Matthew Spriggs, Colby King. Suzanne Wollter arrived at 6:10

Absent: Chris Baker

Non-voting members: Sandy Beery, Administrator; and Connie LaValley, Office Manager.

A quorum was established.

Public Representation: None

Action Item: Approval of agenda

Shelly Ratigan moved to approve agenda. Colby King seconded.

Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item: Approval of minutes for January 19, 2011

Matthew Spriggs moved that the minutes be approved and Shelly Ratigan seconded.

Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Public Representation: None

Financial Report:

Financial Report was handed out.

Action Item: BAR

Sandy Beery reviewed the BARS from January.

Suzanne Wollter moved to approve BARS. Colby King seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

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

Matthew Spriggs motioned to table discussion to March's meeting. Suzanne Wollter seconded.

Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Discussion of recruitment of governing council members.

Shelly Ratigan suggested that each council member bring two interested applicants to next month's meeting.

Colby King will bring the request for governing council members to the Lion's Club.

Committee Reports:

Administrator Report - Lottery process is open – will have a total of number of spots available by next month's meeting.

Future Facility Report – Matthew Spriggs reported that a letter of intent has been submitted for both properties. Sandy Beery is pursuing a lease agreement with the Church for classroom space.

Director Evaluation Process – Suzanne Wollter presented information from the HOUSSE evaluation process. Sandy Beery handed out her Personal Development Plan (PDP).

Action Item: Discussion and Approval of Director Evaluation Process

Colby King moved to accept the HOUSSE evaluation process. Shelly Ratigan seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Discussion and Approval of Safe School Plan

Sandy Beery presented the Safe School Plan. Ken Bair moved to approve the Safe School Plan. Matthew Spriggs seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Discussion and Approval of Grievance Policy

Sandy Beery presented the Grievance Policy. Ken Bair moved to approve the Grievance Policy. Shelly Ratigan seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Resignation of Board President, Ken Bair

Ken Bair presented his letter of resignation from as President and board member effective February 17, 2011. Colby King moved to accept Ken Bair's resignation effective February 17, 2011. Shelly Ratigan seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Discussion and Approval –Appointment of Acting President

Ken Bair moved to appoint Shelly Ratigan as the Acting President. Colby King seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Action Item: Discussion and Approval of the Title I Application

Sandy Beery presented the Title I application. Shelly Ratigan moved to approve the Title 1 application. Colby King seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Matthew Spriggs, Colby King, Suzanne Wollter. No votes: 0. Abstaining votes: 0. Motion carried 5-0.

Next meeting agenda items were suggested.

Adjournment:

Suzanne Wollter moved to adjourn. The Governing Council meeting was adjourned at 7:36pm.

Approved:

Acting Secretary

Date

