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

The meeting was called to order at 6:03 by President Ken Bair.

Roll call:
Present: Ken Bair, President; Shelly Ratigan, Vice President; Suzanne Wollter, Secretary; Matthew Spriggs. Absent: Chris Baker, Colby King. Staff: Sandy Beery, Administrator; Deanna Gomez, Business Manager; and Connie LaValley, Office Manager; Jana Rael, Special Ed Coordinator; Marci Kinney-Kadle, 2nd Grade Teacher. A quorum was established.

Public Representation: Jennifer Young, Jeannie Driver, Aura Garver, Rachel Singer, Jonathan Kushner

Action Item: Approval of agenda
Matthew Spriggs moved to approve agenda. Shelly Ratigan seconded.
Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item: Approval of minutes for November 17, 2010
Suzanne Wollter moved that the minutes be approved and Shelly Ratigan seconded.
Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Public Representation:
Five parents shared opinions relating to the four day calendar option for 2011/2012 school year.

Financial Report:
Deanna Gomez reviewed the financial statements from November and December.

Action Item: BAR
Deanna Gomez reviewed the BARS from November and December. Suzanne Wollter moved to approve BARS. Matthew Spriggs seconded. Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item: Discussion and approval of new governing council members.
Motion to table discussion to February’s meeting. Suzanne Wollter moved to table discussion. Shelly Ratigan seconded.
Roll call vote: Aye votes: Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Discussion of training for new GC members, Webinars or February 12th training in Taos.
Sandy requested that GC members sign up for either and let her know.
Committee Reports:
Administrator Report – Sandy Beery reported that TISA has contracted with George Page to provide music instruction and collaborate with the Special Ed Director.

Future Facility Report – Matthew Spriggs reported TISA is in the process of putting together a purchase agreement for the property and looking at other options for the 2011-2012 school year.
Director Evaluation Process – Suzanne Wollter and Sandy Beery will present information at the next GC Meeting.

Action Item: Designate a board member to facilitate the building purchase
Ken Bair nominated Matthew Spriggs. Suzanne Wollter seconded.
Roll call vote: Aye votes:  Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs.  No votes: 0. 
Abstaining votes: 0. Motion carried 4-0.

Action Item: Approval of the Special Education Policies and Procedures Manual
Jana Rael presented the manual and answered questions. Ken Bair moved that the manual be approved and Matthew Spriggs seconded.
Roll call vote: Aye votes:  Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs.  No votes: 0. 
Abstaining votes: 0. Motion carried 4-0.

Action Item: Discussion and approval of 2011-2012 school calendar
Shelly Ratigan motioned to approve the four day class calendar including the Monday Enrichment Program and After School Care. Matthew Spriggs seconded.
Roll call vote: Aye votes:  Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs.  No votes: 0. 
Abstaining votes: 0. Motion carried 4-0.

Action Item: Closed session – limited personnel matters related to the director position
Call for a vote to go into closed session inviting Sandy Beery and Deanna Gomez. Roll call vote: Ken Bair, Shelly Ratigan, Suzanne Wollter, Matthew Spriggs. Into closed session at 8:15. Out of closed session at 8:30.

Action Item: New Business
New business was tabled.

Next meeting agenda items were suggested.

Adjournment:
Matthew Spriggs moved to adjourn. The Governing Council meeting was adjourned at 8:31 pm.

Approved:

________________________________________
Suzanne Wollter, Secretary

________________________________________
Date