

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL  
Board Meeting Minutes  
January 19, 2011**

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, 2<sup>nd</sup> 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 12<sup>th</sup> 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:

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Suzanne Wollter, Secretary

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Date

