

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL  
SPECIAL SESSION**

*Where decisions for children are made with heart and mind!*

**Thursday, April 24, 2014**

**5:00 p.m.**

This meeting will be held on April 24, 2014 at 5:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

**GC Members Present: Shelly Ratigan, President, Jennifer Hull, Secretary, Giovanna Paponetti, Ernest Ortega**

**GC Members Absent: Chris Pieper, Vice President, Dwight Thompson**

**Staff Members:**

**AGENDA**

**I. Call to order and establish quorum**

**Shelly Ratigan called a quorum at 5:03 p.m.**

**II. Action Item – Approval of Agenda**

**Jennifer Hull made a motion to approve the agenda. Giovanna Paponetti second.**

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Ernest Ortega, Shelly Ratigan. No votes:

Abstaining votes: 0. Motion carried 4-0

**III. Action Item – Discussion and Approval of Director’s Evaluation and Contract for FY2015**

**I. Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding personnel or facility matters, No action will be taken in executive session.**

*(in accordance with the NMSA 1978 Section 10-15-1(H)(2))*

*Jennifer Hull made a motion to go into executive session at 5:19pm. Ernest Ortega second.*

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Ernest Ortega, Shelly Ratigan. No votes:

Abstaining votes: 0. Motion carried 4-0

*Giovanna Paponetti made a motion to exit executive session at 5:42 p.m. Ernest Ortega second.*

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Ernest Ortega, Shelly Ratigan. No votes:

Abstaining votes: 0. Motion carried 4-0

*Jennifer Hull made a motion to approve and extend a letter of intent to Susan Germann for the Director of TISA for the 2014-2015 school year. Giovanna Paponetti second*

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Ernest Ortega, Shelly Ratigan. No votes:

Abstaining votes: 0. Motion carried 4-0

**IV. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.

Discussion about Leaping Lizards. Rhona Vogt speaks from her heart in regards to TISA forcing Leaping Lizards out of business. Rhona states that TISA first told Leaping Lizards that they could keep their 3 rooms and then was told that TISA

changed their minds and needed the 3 rooms that were originally stated that Leaping Lizards could stay. Rhona also states that Leaping Lizards has been told by TISA that they would need to get out as soon as July 1<sup>st</sup>. Rhona works at Leaping Lizards and is concerned that once they are gone, they will be gone forever. Rhona also stated that she was reviewing TISA's website and the vision statement caught her eye. Rhona wanted to express her feelings toward TISA kicking out Leaping Lizards which is a one of a kind school. Alton Vogt is a teacher with Vista Grande and also wanted to express his concern with Leaping Lizard having to get out of their current location. Susan did state that we do not have the building and they would need to speak with TCEDC directly since they are the current landlords and owners.

## **V. Adjournment**

**Ernest Ortega made a motion to adjourn at 5:55pm. Jennifer Hull second.**