

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

Where decisions for children are made with heart and mind!

Wednesday, April 30, 2014

5:00 p.m.

This meeting will be held on April 30, 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, Chris Pieper, Vice President, Jennifer Hull, Secretary, Ernest Ortega, Giovanna Paponetti, Dwight Thompson

GC Members Absent:

Staff Members: Susan Germann, Director, Deanna Gomez, Vice President

AGENDA

I. Call to order and establish quorum

Shelly Ratigan called to order a quorum at 5:16 p.m.

II. Action Item – Approval of Agenda

Jennifer Hull made a motion to approve the agenda. Chris Pieper second.

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Chris Pieper, Shelly Ratigan, Ernest Ortega, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 6-0

III. Action Item – Discussion of personnel matters.

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 move into executive session at 5:18 p.m. Chris Pieper second.

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Chris Pieper, Shelly Ratigan, Ernest Ortega, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 6-0

Chris Pieper made a motion to come out of executive session at 6:00 p.m. Giovanna Paponetti second.

Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Chris Pieper, Shelly Ratigan, Ernest Ortega, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 6-0

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

V. Adjournment

Ernest Ortega made a motion to adjourn at 6:02 p.m. Jennifer Hull second.