

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

Wednesday, April 8, 2015

6:00 p.m.

This meeting will be held on April 8, 2015 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: President, Jill Cline, Vice President, Giovanna Paponetti (via telephone conference), Ernest Ortega

GC Members Absent: Chris Pieper, Johanna DeBiase

Staff Members: Susan Germann, Director, Deanna Gomez, Business Manager

AGENDA

**I. Call to order and establish quorum
Jill Cline called meeting to order at 6:35p.m.**

II. Action Item – Approval of Agenda

Jill Cline made the motion to approve the agenda Ernest Ortega second and Jill Cline made the motion to move the Public Discussion above the first discussion item Ernest Ortega second the motion.

**Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.
Motion carried 3-0**

III. Action Item – Approval of March 11, 2015 Meeting Minutes

Jill Cline made the motion to approve the minutes Ernest Ortega second ho made the motion & What was the motion. Who second.

**Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.
Motion carried 3-0**

PUBLIC DISCUSSION –Public was given 3 minutes.

- 1. Mark Richard discussed concerns with the hiring process of the new director and also asked if any exit interviews take place with staff leaving TISA. Provided contact number: 776-1308 (cell)**
- 2. Peter Templeton discussed concerns with the posting of the director position in the local newspaper.**
- 3. Jutka Furesz discussed concerns about posting a position, or making it known to the public that a teacher position is available. Next Jutka Furesz discussed concerns with the many responsibilities of the teaching staff and the lack of first aid training.**
- 4. Patsy Kinney discussed concerns with an incident that occurred and her hope that it does not affect the involved teacher's career.**
- 5. Rosalie second what Ms. Kinney said and discussed the idea of not having a nurse.**
- 6. Ale Collignon stated her resignation and discussed concerns with the lack of support for teaching staff.**
- 7. Linda Seto discussed concerns with the hiring committee and suggested every teacher that volunteers for the committee should be allowed to serve on the committee. Jill Cline commented on the status of this committee.**

IV. Discussion Item – Global Compliance Network Training

Susan Germann discussed the online training that Global Compliance offers. Susan Germann showed members at the meeting a list of topics that Global Compliance offers. Jill Cline discussed putting in to place a work session where all policy and procedures would be updated. Ernest Ortega suggested this project take place in the summer. Susan Germann suggested this project should take place with the new

director. Jill Cline asked to have the Policy and Procedure Work Session be placed on the next agenda as an action item.

V. Discussion Item – 2015 Testing

Susan Germann provided the present meeting members with a schedule of the remaining tests that TISA students will take place in. Susan Germann also discussed the alternative testing that 8 students will be taking part in. Jill Cline asked how long MAPS testing takes for the students. Ernest Ortega asked if we were on track with testing and Susan Germann replied yes.

VI. Discussion Item – 2015-16 Lottery

Susan Germann discussed when the lottery would close and when the lottery would take place as well as provided the numbers for the available spots for the grades. Susan Germann stated applications are still being accepted and also explained how the process is completed with the office manager.

VII. Discussion Item – Quality of Education Survey

Susan Germann discussed how the survey affects TISA and how parent participation is needed.

VIII. Financial Report – Discussion and Approval

- a. Action Item – BARS
- b. Action Item – Audit Committee – Deanna
- c. Action Item – Finance Committee – Deanna
- d. Audit – Deanna Ernest moved to approve financial reports as presented

IX. Action Item- Approval of the IDEA B Application

Deanna stated IDEA B application is not ready for approval and an extension is needed.

Ernest Ortega motioned to apply for an extension until the next board meeting and Jill Cline second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.

Motion carried 3-0

X. Action Item – Language Arts Textbook Policy

Ernest Ortega motioned to table item and Giovanna Paponetti second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.

Motion carried 3-0

XI. Action Item – Dress Code Policy

Ernest Ortega motioned to approve presented Dress Code Policy.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.

Motion carried 3-0

Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.

***See Public Discussion under Action Item III.**

In accordance with the NMSA 1978 Section 10-15-1(H)(2); Limited Personnel Matters; 10-15-1 (H)7 Litigation; 10-15-1 (H)8 Real Property and Water Rights the Board may enter into Executive Session. Matters discussed in the closed meeting are limited to those specified in the motion of the Governing Council and no action will be taken in Executive Session.

XII. Executive Session: Roll Call Vote to enter Executive Session

Jill Cline made the motion to enter executive session and executive session was entered at 7:32p.m. and the board invited Deanna, Susan, and Patty to stay. Patty Matthews recommended that Linda and guests wait outside until the board could consult.

7:50 p.m. Linda Seto and guests were invited back in. Linda requested that her request be tabled until the May board meeting. Discussion followed:

**Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.
Motion carried 3-0**

XIII. Roll Call Vote to exit Executive Session

Ernest Ortega made a motion to exit Executive Session at 8:08p.m.

**Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.
Motion carried 3-0**

XIV. Action Item – Personnel, Facilities, Director Search

Ernest Ortega made a motion to table the personnel issue that was discussed in Executive Session until the May meeting. Giovanna Paponetti second.

**Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.
Motion carried 3-0**

XV. Executive Session: Roll Call Vote to enter Executive Session

Jill Cline made a motion to go back into Executive Session at 8:09 p.m. and to extend invitation to Patty Matthews, Susan Germann, and Deanna Gomez. Ernest Ortega second.

**Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes: Abstaining votes: 0.
Motion carried 3-0**

XVI. Roll Call Vote to exit Executive Session

Ernest Ortega made a motion to exit Executive Session at 9:07p.m.

XVII. Adjournment

Ernest Ortega made a motion to adjourn at 9:08p.m. Jill second.