

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Thursday, February 11, 2015
6:00 p.m.

This meeting will be held on February 11, 2015 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Jill Cline, Vice President, Giovanna Paponetti, Secretary, Johanna DeBiase, Ernest Ortega

GC Members Absent: Chris Pieper

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

AGENDA

- I. Call to order and establish quorum**
Jill Cline called the quorum to order at 6:07 p.m.
- II. Action Item – Approval of Agenda**
Johanna made a motion approve the agenda. Giovanna second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0
- III. Action Item – Approval of January 29, 2015 Meeting Minutes**
Giovanna Paponetti made a motion to approve the January 29, 2015 Meeting Minutes. Johanna DeBiase second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0
- IV. Action Item – Approval of January 14, 2015 Meeting Minutes**
Johanna DeBiase made a motion to approve the January 14, 2015 Meeting Minutes. Giovanna Paponetti second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0
- V. Action Item – Approval of change in school days for 2015-16**
Jill Cline made a motion to change the 2015-2016 school days to Monday-Thursday, no school on Friday.
Giovanna Paponetti second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0
- VI. Discussion Item – Lottery Application for 2015-16**
No change except the 4 day school week to Monday-Thursday.
- VII. Discussion Item – After School Detention**
The trial basis is going smooth and will continue.
- VIII. Financial Report – Discussion and Approval**
 - a. Action Item – BARS**
Ernest Ortega made a motion to approve the BARS as presented. Giovanna Paponetti second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0

- b. Action Item – Audit Committee – Deanna

No action is needed

- c. Action Item – Finance Committee – Deanna

Ernest Ortega made a motion to approve the finance committee reports as presented. Giovanna Paponetti second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:

Abstaining votes: 0. Motion carried 4-0

- d. Audit - Deanna

IX. Discussion Item – Charter Renewal Information

Director Susan Germann speaks about the charter being renewed for another five years with no conditions.

X. Discussion Item – Discipline regarding Ski Program

Director Susan Germann speaks about the ski program and

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

Glen Carlberg is a parent who is discussing the ski policy in accordance with the student handbook and discipline policy.

In accordance with the NMSA 1978 Section 10-15-1(H)(2):

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

Ernest Ortega made a motion to go into executive session at 6:57 p.m. Johanna DeBiase second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:

Abstaining votes: 0. Motion carried 4-0

XIII. Roll Call Vote to exit Executive Session

Jill Cline made a motion to exit executive session at 7:33 p.m. Ernest Ortega second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:

Abstaining votes: 0. Motion carried 4-0

XIV. Action Item – Facilities

Jill Cline made a motion to authorize Patty Matthews, TISA Attorney to write a letter to TCEDC of Lease/Desist in trying to discuss facilities/ lease issue with TISA staff or parents. All further communication should go through TISA attorney. Ernest Ortega second.

Jill Cline made a motion to exit executive session at 7:33 p.m. Ernest Ortega second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:

Abstaining votes: 0. Motion carried 4-0

XV. Adjournment

Johanna adjourned at 7:51 p.m. Ernest Ortega second.