

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, February 18, 2015
Special Board Meeting
6:00 p.m.

This meeting will be held on February 18, 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

GC Members Absent: Chris Pieper, Ernest Ortega

Staff Members: Susan Germann

AGENDA

- I. Call to order and establish quorum**
Jill Cline called a quorum at 6:06 p.m.

- II. Action Item – Approval of Agenda**
Johanna made a motion to approve the agenda. Giovanna second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes: Abstaining votes: 0.
Motion carried 3-0

- III. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.**
None

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

- IV. Executive Session: Roll Call Vote to enter Executive Session**
Giovanna made a motion to enter into executive session at 6:18p.m. Johanna second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes: Abstaining votes: 0.
Motion carried 3-0

- V. Roll Call Vote to exit Executive Session**
Johanna made a motion to exit executive session at 7:24p.m.
Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes:
Abstaining votes: 0. Motion carried 3-0

- VI. Action Item – Facilities**
Johanna made a motion to proceed with land decisions with Mr. Nakamura. The choices determined by the board are: 1. Salazar & Canon, 2. Canon (Weimer) and 3. Albright (near courthouse). Giovanna second.
Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes: Abstaining votes: 0.
Motion carried 3-0

- VII. Adjournment**
Johanna move to adjourn at 7:29. Jill second.