

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Thursday, January 29, 2015 Emergency Meeting
4:00 p.m.

This meeting will be held on January 29, 2015 at 4:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

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

GC Members Absent: Susan Germann, Director

AGENDA

I. Call to order and establish quorum

Chris Pieper called to order a quorum at 4:00 p.m.

II. Action Item – Approval of Agenda

Chris Pieper made a motion to approve the agenda. Johanna DeBiase second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

III. Action Item – Approve Lease with Mr. Shardell for one year for Manzanares

Chris Pieper made a motion to approve the Lease with Mr. Shardell for a one year contract for the Manzanares campus. Johanna DeBiase second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

IV. Adjourn

Chris Pieper adjourned at 4:10 p.m.