

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, June 10, 2015
6:00 p.m.

This meeting will be held on June 10, 2015 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

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

GC Members Absent: Jill Cline, Vice President

AGENDA

- I. Call to order and establish quorum
Chris Pieper called to order a quorum at 6:14 p.m.
- II. Action Item – Approval of Agenda
Ernest Ortega made a motion to approve the June 10, 2015 agenda. Johanna DeBiase second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- III. Action Item – Approval of May 13, 2015 Meeting Minutes
Ernest Ortega made a motion to approve the May 13, 2015 meeting minutes. Johanna DeBiase second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- IV. Action Item – Approval of May 19, 2015 Meeting Minutes
Ernest Ortega made a motion to approve the May 19, 2015 meeting minutes. Johanna DeBiase second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- V. Action Item – Approval of June 1, 2015 Meeting Minutes
Ernest Ortega made a motion to approve the June 1, 2015 meeting minutes. Johanna DeBiase second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- VI. Action Item – Elect Chair
Ernest Ortega made a motion to approve Jill Cline as the TISA Governing Council President. Chris Pieper second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- VII. Action Item – Final Approval of TISA Charter Renewal Contract
Ernest Ortega made a motion to approve the final TISA Charter Renewal Contract. Chris Pieper second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- VIII. Action Item – Approval of Rich Greywolf as signatory on TISA checks
Chris Pieper made a motion to approve Richard Greywolf as a check signer for TISA effective immediately. Ernest Ortega second. Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- IX. Action Item – Approval to remove Susan Germann as signatory on TISA checks
Chris Pieper made a motion to approve the removal of Susan Germann as a TISA check signer on June 30, 2015. Johanna DeBiase second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0
- X. Action Item – Approval of contract with Patricia Matthews, attorney
Ernest Ortega made a motion to approve the 2015-2016 contract with Patricia Matthews. Chris Pieper second.

Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0

- XI. Action Item – Approval of contract with Deanna Gomez, Business Manager
Ernest Ortega made a motion to approve the Deanna Gomez, Business Manager for TISA contract for the 2015-2016 school year. Giovanna Paponetti second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0

- XII. Financial Report – Discussion and Approval
- a. Action Item – BARS
 - b. Action Item – Audit Committee – Deanna
 - c. Action Item – Finance Committee – Deanna
 - d. Audit – Deanna

- XIII. Action Item – July Meeting
Chris Piper made a motion to approve to not have a board meeting in July, with the stipulation that if we need a meeting a special meeting will be called. The GC also voted to move the August meeting to August 5th at 6:00 p.m. Giovanna Paponetti second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0

- XIV. Action Item- Handle with Care- “Instructor & RE/Certification Program” Rich Greywolf
Ernest Ortega made a motion to pay and send Richard Greywolf to the “Handle With Care” certification program. Giovanna Paponetti second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0

- XV. Discussion Item – Library Funds from State

- XVI. Discussion Item – Parent Letter

- XVII. 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); 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.

- XVIII. Executive Session: Roll Call Vote to enter Executive Session – Facilities & Personnel
Chris Pieper made a motion to enter into Executive Session at 7:05 p.m. and invited Deanna Gomez and Susan Germann in the meeting. Ernest Ortega second.
Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0
Motion Carried 4-0

- XIX. Roll Call Vote to exit Executive Session
Johanna DeBiase made a motion to exit Executive Session at 8:05 p.m. Chris Pieper second. Aye Votes: Chris Pieper, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0 Motion Carried 4-0

- XX. Adjournment
Chris Pieper adjourned the meeting at 8:07 p.m.