

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

*Where decisions for children are made with heart and mind!*

**Wednesday, May 13, 2015**

**6:00 p.m.**

This meeting will be held on May 13, 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 (time in: 6:48p.m. ), Johanna DeBiase, Ernest Ortega**

**GC Members Absent: Giovanna Paponetti, Chris Pieper**

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

**AGENDA**

- I. Call to order and establish quorum**  
**Jill Cline called a quorum at 6:19p.m.**
  
- II. Action Item – Approval of Agenda**  
**Johanna DeBiase moved to approve the agenda Ernest Ortega second**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 3-0**
  
- III. Action Item – Approval of April 8, 2015 Meeting Minutes**  
**Ernest moved to approve the April 8, 2015 Meeting Minutes and Jill second**  
**Aye Votes: Jill Cline, Ernest Ortega**  
**No votes: 0 Abstaining votes: Johanna Debiase**  
**Motion Carried 2-0**
  
- IV. Action Item – Approval of April 30, 2015 Meeting Minutes**  
**Ernest moved to approve the April 30, 2015 Meeting Minutes and Jill second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega**  
**No votes: 0 Abstaining votes: 0**  
**Motion Carried 3-0**
  
- V. Action Item – Approval of IDEA-B application**  
**Ernest moved to approve the IDEA-B application and Johanna second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega**  
**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 3-0**
  
- VI. Action Item – Approval of 2015-16 Budget**  
**Jill would like to move to table the budget and have a budget work session.**  
**Deanna explained an Arts Director position possibly being added to the budget and that the budget is due June 20, 2015. Susan Germann explained the Arts Director position.**  
**Concerns with the budget were discussed and what causes TISA’s budget to go over.**  
  
**Ernest moved to approve the budget and Johanna second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega**  
**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 3-0**

**VII. Financial Report – Discussion and Approval**

- a. Action Item – BARS Deanna requested approval of three different BARS-18,19, 20  
**Jill motioned to approve those three bars and Ernest second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Giovanna Paponetti**  
**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 4-0**
- b. Action Item – Audit Committee – Deanna
- c. Action Item – Finance Committee – Deanna
- d. Audit – Deanna  
**Ernest moved to approve consent bar and Johanna second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Giovanna Paponetti**  
**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 4-0**

**VIII. Action Item – Approval of Salary Schedule**

**Jill moved to approve the salary schedule as presented and Johanna second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Giovanna Paponetti**  
**No votes: 0 Abstaining Votes: 1 Ernest Ortega**  
**Motion Carried 3-0**

**IX. Action Item – 2015-16 Calendar Approval**

**Jill moved to approve the 2015-2016 Calendar and submit it and Giovanna second**  
**Aye Votes: Jill Cline, Johanna DeBiase**  
**No votes: 0 Abstaining Votes: 1 Ernest Ortega**  
**Motion Carried 3-0**

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

*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.*  
**NO PUBLIC COMMENTS**

**XI. Executive Session: Roll Call Vote to enter Executive Session – Personnel (Director Interview)**

**Jill Cline moved to enter Executive Session at 7:13 p.m. and invited Deanna Gomez and Susan Germann into the session. Johanna DeBiase second.**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Giovanna Paponetti.**  
**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 4-0**

**XII. Roll Call Vote to exit Executive Session**

**Ernest Ortega made a motion to exit Executive Session at 9:05 p.m. Giovanna Paponetti second.**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Giovanna Paponetti.**  
**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 4-0**

**XIII. Action Item – Personnel**

**Jill Cline made a motion to offer Richard Greywolf a contract for the director position for the 2015/2016 school year. Ernest Ortega second.**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Giovanna Paponetti.**

**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 4-0**

**XIV. Action Item – Accept Resignation of Giovanna Paponetti**  
**Giovanna Paponetti made a motion to rescind the resignation until August. Ernest Ortega second.**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Giovanna Paponetti.**  
**No votes: 0 Abstaining Votes: 0**  
**Motion Carried 4-0**

**XV. Adjournment**  
**Jill Cline made a motion to adjourn at 9:15 p.m. Johanna DeBiase second.**