

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, November 12, 2014
6:00 p.m.

This meeting will be held on November 12, 2014 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

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

GC Members Absent: Dwight Thompson, President

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

AGENDA

I. Call to order and establish quorum

Chris Pieper called the meeting to order at 6:06 p.m.

II. Action Item – Approval of Agenda

Ernest Ortega made a motion to approve the agenda. Jill Cline second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0

III. Action Item – Approval of October 8, 2014 Meeting Minutes

Ernest Ortega made a motion to approve the October 8, 2014 meeting minutes. Jill Cline second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0

IV. Action Item – Approval of new Governing Council Member, Johanna DeBiase

Ernest Ortega made a motion to approve Johanna DeBiase as a new member to the TISA governing council. Giovanna Paponetti second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0

V. Action Item – Accept resignation of chair position

Chris Pieper made a motion to accept Dwight Thompson's resignation. Ernest Ortega 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

VI. Action Item – Elect new chair

Ernest Ortega made a motion to elect Chris Pieper as the President of the board. Jill Cline 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

VII. Action Item – December Meeting

The director wanted to ask if we should have a meeting in December as some of the other charters are not. Being that we have a lot going on with the charter renewal, TISA will have a meeting in December. Jill Cline will be

available for support for the following dates, 12/10, 12/11, and 12/12 once the school needs to attend the charter renewal meeting.

The board is in agreement to have the next board meeting on Wednesday, December 3rd @ 6p.m.

Jill Cline made a motion to elect Chris Pieper as the President of the board. Ernest Ortega second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase.

No votes: Abstaining votes: 0. Motion carried 5-0

VIII. Financial Report – Discussion and Approval

a. Action Item – BARS

Correction of BAR for lease assistance from last board meeting.

Jill Cline made a motion to accept the BAR. Chris Pieper second

Ernest Ortega made a motion to elect Chris Pieper as the President of the board. Jill Cline second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase.

No votes: Abstaining votes: 0. Motion carried 5-0

b. Action Item - Audit Committee – Deanna

Audit committee is still meeting and the audit will be wrapping up and we should know around spring time what the audit results are. Deanna stated that the audit is just about complete once she submits the GC board sign-in sheet.

c. Action Item - Finance Committee – Deanna

Deanna handed out the financial reports to the board for review.

Ernest Ortega made a motion to approve the financials as proposed. Jill Cline second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega. No votes:

Abstaining votes: 1. Motion carried 4-1

d. Audit – Deanna

The audit is still in process

IX. Discussion Item – Charter Renewal

X. Next meeting agenda items

Elect a Vice Chair

Discuss Charter renewal

Discussions on Foundation- invite Linda Seto

XI. Public Comments – Please sign the Public Attendance sheet and limit comments to 2-5 minutes.

XII. Executive Session: - Facilities

Personnel

Jill Cline made a motion to go into executive session for discussion about the facilities and personnel at 6:41p.m.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase.

No votes: Abstaining votes: 0. Motion carried 5-0

Ernest Ortega made a motion to come out of executive session at 7:42 p.m.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase.

No votes: Abstaining votes: 0. Motion carried 5-0

XIII. Adjournment

Chris Pieper adjourned the meeting at 7:56 p.m.