

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, October 8, 2014
6:00 p.m.

This meeting will be held on October 8, 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

GC Members Absent: Dwight Thompson, Ernest Ortega

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

AGENDA

- I. Call to order and establish quorum**
Chris Pieper called to order a quorum at 6:10 p.m.

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

- III. Action Item – Approval of September 10, 2014 Meeting Minutes**
Jill Cline made a motion to approve the September 10, 2014 meeting minutes. Giovanna Paponetti second.
Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline. No votes: Abstaining votes: 0.
Motion carried 3-0

- IV. Teacher Presentation: TISA Foundation – Linda Seto**
The foundation was approved for their 503C and they do have a total of 5 members, Shelly Ratigan, Laine Ember, Linda Seto, and Molly McMullin. Laine has a sister who can help fundraise with grants for the school and working on fundraising brochure. Since schools are not allowed to enter in to debt, the foundation could apply for the lease to purchase loan for the new building once we get to that point. The foundation should also support programs within the school in regards to environment instruments and energy work with the school.

- V. Financial Report – Discussion and Approval**
 - a. Action Item – BARS**
-Lease assistance, \$108,000
Jill Cline made a motion to approve the BAR as presented.
Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline. No votes: Abstaining votes: 0.
Motion carried 3-0

 - b. Action Item - Audit Committee – Deanna**
 - c. Action Item - Finance Committee – Deanna**
 - d. Audit – Deanna TISA is in the middle of our audit and we cannot discuss this in detail at this point in time.**

- VI. Discussion Item – Charter Renewal**
Susan hands out the charter renewal to the board for review. 2 teachers, 2 parents, and 4 students were interviewed by the renewal committee and they were very happy with the school overall. The director will receive and need to respond to the analysis in December.

- VII. Action Item – Approve Mission/Goals**

Jill Cline made a motion to approve the proposed goals. Chris Pieper second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline. No votes: Abstaining votes: 0.

Motion carried 3-0

VIII. Discussion Item – MAPS Testing

MAPS=Measure of Academic Progress, national baseline and progress from 1-2 in October and 3-4 in January. All MAPS test are computer based last year and this year and are for 3rd-8th grade only.

IX. Discussion Item – Board Members

The board would like to search for a few more members; the maximum number of board members should not exceed 7.

X. Next meeting agenda items

Status update on the E-Occupancy

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

Johanna De-Basie Mack- already put in an application for the board. Served on the board and founded La Jicarilla Charter School in Penasco.

XII. Executive Session: - Facilities

Jill Cline made a motion to go into executive session at 7:15p.m. Chris Pieper second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline. No votes: Abstaining votes: 0.

Motion carried 3-0

Giovanna Paponetti made a motion to come out of executive session at 8:06p.m. Chris Pieper second.

Roll call vote: Aye votes: Chris Pieper, Giovanna Paponetti, Jill Cline. No votes: Abstaining votes: 0.

Motion carried 3-0

XIII. Adjournment

Chris Pieper adjourned the meeting at 8:08 p.m. Giovanna Paponetti second.