

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY MEETING
Wednesday April 11, 2012
6:00-8:00**

This meeting will be held on April 11, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present:

GC Members Absent:

AGENDA

- I. Call to order and establish quorum**
- II. Action Item - Approval of agenda**
- III. Action Item – Approval of March 21, 2012 minutes**
- IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**
- V. Action Item – Discussion and approval of changes to the Special Education Policies and Procedures Manual**
- VI. Action Item – Discussion and approval of IDEA-B application**
- VII. Action Item – Discussion and approval of changes to the Enrollment Lottery Policy**
- VIII. Financial report - Discussion and approval**
 - Action item: BARS**
- IX. Action Item – Discussion and approval of 2012-2013 Salary Schedule**
- X. Action Item – Discussion and approval of 2012-2013 calendar**
- XI. Action Item – Discussion and approval of 2012-2013 Operating budget**
- XII. Action Item - Discussion and approval of new governing council members**
- XIII. Committee Reports**
 - Administrator report
 - Future facility report
 - Audit Committee report
 - Finance Committee report
- XIV. Next meeting agenda items**
- X. Adjournment**

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Wednesday April 11, 2012
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This meeting will be held on April 11, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelley Ratigan, Lee Backer, Jennifer Hull, Chris Backer, Matthew Spriggs

GC Members Absent:

Public: Jutka Furesz, Jana Rael, Sandy Beery, Deanna Gomez

AGENDA

I. Shelley Ratigan call to order and establish quorum at 6:04.

II. Action Item - Approval of agenda

Lee Backer moved to approve agenda. Shelly Ratigan seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

III. Action Item – Approval of March 21, 2012 minutes

Lee Backer moved to approve the March 21, 2012 meeting minutes. Shelly Ratigan seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.

Jutka would like more information on staff hiring/firing and making sure we are following the charter. Linda Seto answers her question by saying that charter staff is not unionized. Shelly adds that we need to have compassion but need to be proactive and all staff are on one year contract. Shelly makes it clear that the administrator does the hiring and firing.

V. Action Item – Discussion and approval of changes to the Special Education Policies and Procedures Manual

Jana explains changes of language to the policy and procedures. New prohibitions against making children take medication. Dyslexia needs to be researched base.

Matthew Spriggs moved to approve the changes to the Special Education Policies and Procedures Manual. Jennifer Hull seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

VI. Action Item – Discussion and approval of IDEA-B application

About following federal law, the only thing that changed is from the assurance piece.

Matthew Spriggs moved to approve the IDEA-B application. Lee Backer seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

VII. Action Item – Discussion and approval of changes to the Enrollment Lottery Policy

Sandy talks about the policy that was approved last year changing the wording from picking names out of a hat to the computer randomization from a software program for the enrollment lottery. Head administrator has been the one to change the size of students in the classroom from the board.

Lee Backer moved to approve the changes to the Enrollment Lottery Policy. Jennifer Hull seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

VIII. Financial report - Discussion and approval

Got title II extra \$2140.00-teacher professional bars

IDEA-B will go down \$781.00 since we just got it, for final allocation depending on how many students there are.

Increase of \$9 more for other IDEA-B.

Title I \$3337.00

Go bond 4874.00 for instructional materials, need to spend that much to get reimbursed.

Maintenance, moving aftercare and Monday enrichment to contract labor.

Action item: BARS

Shelly Ratigan moved to approve the BARS. Chris Backer seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

IX. Action Item – Discussion and approval of 2012-2013 Salary Schedule

Nothing has changed but we added the curriculum coordinator for Warren.

Matthew Spriggs moved to approve the 2012-2013 Salary Schedule. Lee Backer seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

X. Action Item – Discussion and approval of 2012-2013 calendar

School starts on August 15, which is similar to the 2011-2012 year. Sandy announces that we will no longer have Monday Enrichment or aftercare since the programs cannot support itself. Some PTA parents have talked about an in house after school program like chess, drawing, etc. We are trying to find other outlets for the parents who used these two programs on a regular basis.

Chris Backer moved to approve the 2012-2013 calendar. Shelly Ratigan seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

XI. Action Item – Discussion and approval of 2012-2013 Operating budget

Compare 2011-2012 and 2012-2013 budget. Some increases for employees but the insurance and ERB are going up.

Revenue has been decreased with hopes to increase it during the middle of the school year. Some of this is due to facility issues and space for more children. E-Rate just got approved priority I money two weeks ago and just approved priority II this week. We qualified for 80% reimbursement for IT issues, phone, internet, etc.

Matthew Spriggs moved to approve the 2012-2013 Operating budget. Chris Backer seconded.

Roll call vote: Aye votes: Chris Baker, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer. No votes:

Abstaining votes: 0. Motion carried 5-0.

XII. Action Item - Discussion and approval of new governing council members

Linda lets the board know about a comment that was made to her about no Hispanics on the board. Chris adds that if the person that made a comment has any suggestions to please bring it to the table. Matthew adds that people need to be willing and interested to be on the board. We could put it on our new newsletter and website.

XIII. Committee Reports

- Administrator report

Worker, PT. Spring Festival is this Saturday from 3-5pm, dancing, music, arts and crafts. Sandy will send out dates for plays for each grade. SBA testing has been completed and tests have already been sent out.

- **Future facility report**

Sandy is still working with Doug for a lease to purchase. Doug is committed to his building and doing the work needed for 7th grade. Both Sandy and Doug are trying to move as quickly as possible to still make things happen.

- Audit Committee report
Audit had been released and all went well.
- Finance Committee report

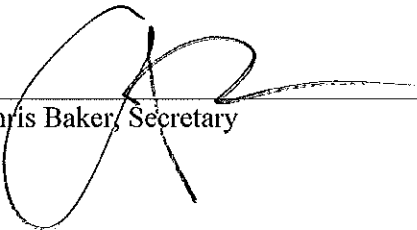
XIV. Next meeting agenda items

Future facility report, April 25th

X. Adjournment

Shelly Ratigan moved to adjourn. Matthew Spriggs second. The Governing Council meeting was adjourned at 7:48.

Approved:



Chris Baker, Secretary

5-9-12.

Date