

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
SPECIAL MEETING
Tuesday, APRIL 23, 2013
6:00-8:00**

This meeting will be held on TUESDAY, April 23, 2013 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Jennifer Hull, Secretary, Chris Pieper, Ernest Griego

GC Members Absent: Lee Backer, Vice President

Staff Members: Warren Kelly, Curriculum Director

AGENDA

I. Call to order and establish quorum

Shelly called to order a quorum at 6:06pm.

II. Action Item - Approval of agenda

Chris Pieper made a motion to approve the agenda. Ernest Ortega second.

**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0.**

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

IV. Enter Executive Session – Personnel: Director Hiring Process

Chris Pieper made a motion to go into executive session at 6:09pm. Jennifer Hull second.

**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0.**

Chris Pieper made a motion to go out of executive session at 7:10pm. Jennifer Hull second.

**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0.**

V. Exit Executive Session – Report that an offer has been made or that process remains open.

Chris Pieper made a motion to go into executive session at 7:27pm. Jennifer Hull second.

**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0.**

Jennifer Hull made a motion to come out of executive session at 7:35pm. Chris Pieper second.

**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0.**

Shelly Ratigan will make a motion to make an offer to the position of Director if accepted will go to Susan Germann. Jennifer Hull second.

**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0.**

**VI. Discussion if needed (Re-enter Executive Session to discuss and amend RFP, exit to vote)
- of Town of Taos RFP 12-13-25 Response and Proposal Draft,**

VII. Action Item - Approve or Approve as amended the RFP Proposal for Submission to Town

Chris Pieper made a motion to approve the agenda. Jennifer Hull second.

**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper, Ernie Ortega. No votes:
Abstaining votes: 0. Motion carried 4-0.**

VIII. Discussion Item - Complete the Response Form and Campaign Contribution Disclosure Form
One signature by for the Council is sufficient for response – needs notary.
Campaign Contribution forms are individualized. Return asap.

IX. Adjournment

Ernest Ortega made a motion to adjourn at 7:42pm. Chris Pieper second.

Approved, Secretary

Date