

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
August 10, 2011

The meeting was held at the TISA campus, 123 Manzanares Street, Taos, NM.

The meeting was called to order at 6:05 by Acting President Shelley Ratigan.

Roll call:

Present: Acting President, Shelly Ratigan, Acting Secretary, Chris Baker, Matthew Spriggs, Jennifer Hull

Absent: Colby King

Staff: Sandy Beery, Director; Deanna Gomez, Business Manager

Public representation: None

A quorum was established.

Action Item: Approval of agenda

Jennifer Hull moved to approve agenda. Chris Baker seconded.

Roll call vote: Aye votes: Shelly Ratigan, Chris Baker, Jennifer Hull, and Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item: Approval of June 15, 2011 minutes.

Chris Baker moved to approve the minutes. Shelly Ratigan seconded. (Matthew Spriggs did not vote since he was on the phone for 6/15/11 meeting)

Roll call vote: Aye votes: Shelly Ratigan, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Approval of August 3, 2011 Special minutes.

Chris Baker moved to approve agenda. Shelley Ratigan seconded.

Roll call vote: Aye votes: Shelly Ratigan, Chris Baker, Jennifer Hull, and Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Public Comments: None

Financial report: Discussion and approval

Deanna Gomez handed out and reviewed the reports and bank statement.

Audit and Finance meeting for next agenda. Need a board member, plus a parent, plus someone from the community, think of who would be available Monday 9/26/2011.

Colby King will be on committee.

Action Item: BAR

No bars, until next agenda.

Action Item: Discussion of new Governing Council member.

Committee Reports:

Administrator Report:

Attended different workshops to help teachers get ready for the 2011-2012 year. They are able to see the spiral in the curriculum, and already knew the mission statement without being told. Monday After School program is launching this year, program will support itself. Information is being put in the newsletter and through e-mails to parents. After School Care is Tuesday-Friday. 5th & 6th will be walked over to take part in after school care. School will start @8:00 and end at 3:30 for parents with multiple kids at different locations.

Future Facility Report:

First building didn't meet code; Doug helped find one another place, 125 La Posta Rd Ste. B. should the new building be considered for growth. When the playground comes in install here or new building? Do we remodel or build and add on? Apply a new charter or Amend to have a junior high/ high school. Ask Doug to come to next meeting. Meet bi-monthly until December or so, 8/24/11 6:30 will be next meeting.

Director Evaluation Process:

Think of characteristics for Administrator, need to have on next agenda.

Next meeting agenda items:

Sandy will bring the evaluation form to be signed.
Talk to Doug about coming to discuss 125 la Posta.
Meet on the 24th of August, 6pm.

Adjournment:

Chris Baker motioned and Shelly Ratigan seconded for adjournment. The Governing Council meeting was adjourned at 7:24 pm.

Approved:

Chris Baker, Acting Secretary

Date