

TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL  
Board Meeting Minutes  
August 18, 2010

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

The meeting was called to order at 6:03 by President Ken Bair.

Roll call:

Present: Suzanne Wollter, Shelly Ratigan, Ken Bair, Colby King (late), Kris Edwards, Chris Baker  
Staff: Sandy Beery, Director; Deanna Gomez, Business Manager; David Behrstock, Consultant and  
Connie LaValley, Office Manager.

Public representation: Matthew Spriggs

A quorum was established.

**Action Item:** Approval of agenda

Ken Bair moved to approve agenda. Suzanne Wollter seconded.

Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Chris Baker. No  
votes: 0. Abstaining votes: 0. Motion carried 5-0.

**Action Item:** Approval of Special Meeting minutes of August 14, 2010

Ken Bair moved that the minutes be tabled until the next board meeting. Shelly Ratigan seconded.

Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Chris Baker,  
Colby King. No votes: 0. Abstaining votes: 0. Motion carried 6-0.

**Financial report: Discussion and approval**

Deanna Gomez handed out and reviewed the bank statement.

**Action Item: BAR**

Suzanne Wollter motioned to table BAR discussion until next board meeting. Shelly Ratigan seconded.

Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Chris Baker, Colby  
King. No votes: 0. Abstaining votes: 0. Motion carried 6-0.

**Committee Reports:**

Administrator Report: Sandy Beery

Curriculum work, teachers getting ready. Parent meeting with teachers to discuss curriculum.

Governing Council members are encouraged to attend. Realtor is planning on coming to October  
meeting to give a proposal. Need a special permit for next year (over 90). 1.3 million to purchase  
property. Lease to purchase possible.

**Action Item: Discussion and approval of new governing council members**

Matthew Spriggs submitted a letter of interest and resume at previous board meeting. Shelly Ratigan motioned to approve Matthew's position on the board. Suzanne Wollter seconded. Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 6-0.

Discussion of training for new GC members.  
Training will be held on Saturday, August 28<sup>th</sup> at the TISA campus.  
November 18-20, 2010 Meeting

**Public comments:**

None.

**Action Item:** Closed session: limited personnel matters related to the director position.

Motion: Suzanne Wollter moved to go into closed session. Shelly Ratigan

Roll call vote: Aye votes: Suzanne Wollter, Shelly Ratigan, Ken Bair, Kris Edwards, Chris Baker, Colby King, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 7-0.

Board came out of closed session. Chris Baker made a motion that Ken Bair and Kris Edwards will contact the attorney and an emergency meeting will be scheduled Saturday, August 21, 2010 from 5:00 pm to 6:00 pm at the school.

Seconded by Matthew Spriggs Call for vote: unanimous

**Action Item:** Approval of policies

Suzanne Wollter moved to approve the domestic partnership policy. Shelly Ratigan seconded. Roll call vote: Suzanne Wollter, Shelly Ratigan, Ken Bair, Colby King, Chris Baker, Kris Edwards, Matthew Spriggs. Yes votes: 7. Abstaining votes: 0. Motion carried 7-0.

**Action Item:** New Business

Motion to table until next board meeting by Ken Bair, seconded by Suzanne Wollter. Roll call vote:

Suzanne Wollter, Shelly Ratigan, Ken Bair, Colby King, Kris Edwards, Chris Baker, Matthew Spriggs.

Yes votes 7. Abstaining votes: 0. Motion carried 7-0.

**Adjournment:**

Suzanne Wollter motioned and Shelly Ratigan seconded for adjournment. The Governing Council meeting was adjourned at 7:33 pm.

Amended September 15, 2010