

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL  
Monthly Meeting  
March 21, 2012**

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

The meeting was called to order at 6:05 by President, Shelly Ratigan.

**Roll call:**

Present: President, Shelly Ratigan, Matthew Spriggs, Jennifer Hull, Lee Backer

Absent: Chris Baker

Staff: Deanna Gomez, Business Manager, Sandy Beery, Director, Linda Seto

A quorum was established.

Public Representation:

**Action Item: Approval of agenda**

Jennifer Hull moved to approve agenda. Matthew Spriggs seconded.

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

**Action Item: Approval of February 8, 2012 meeting minutes.**

Matthew Spriggs moved to approve agenda. Lee Backer seconded.

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

**Public Comments: none**

**Financial Report- Discussion and approval**

**Action Items: BARS**

**Approval of 3 BARS**, carryover Title I, Title II, and IDEA B

Lee Backer moved to approve the 3 BARS. Matthew Spriggs seconded. Roll call vote: Aye votes: Shelly Ratigan, Lee Backer, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0

**Action Item- Discussion and approval of changes to the Special Education Policies and Procedures Manual**

Jennifer Hull moved to table the Special Education Policies and Procedures Manual. Lee Backer second. Aye votes: Shelly Ratigan, Lee Backer, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 4-0

**Action Item: Discussion and Approval of new board member.**

Will discuss at next regular scheduled meeting

**Committee Reports:**

**Administrator report**

Testing update, Budget process unit value, Federal expenditures approved

**Future facility report**

**Audit Committee report**

**Finance Committee report**

**Personnel Committee report**

**Next meeting agenda items:**

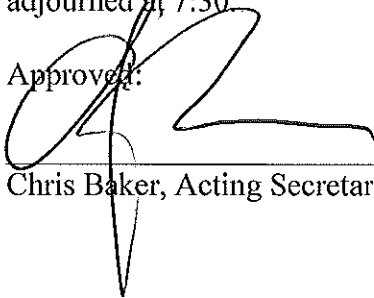
Teacher intensive supervision

Governance procedures-draft policies

**Adjournment:**

Matthew Spriggs moved to adjourn. Lee Backer seconded. The Governing Council meeting was adjourned at 7:30.

Approved:

  
Chris Baker, Acting Secretary

  
Date