

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
May 18, 2011**

The meeting was held at the TISA campus, 119 Manzanares Street, Taos, NM.

The meeting was called to order at 6:02pm by Acting President Shelly Ratigan.

Roll call:

Present: Acting President, Shelly Ratigan, Colby King, Chris Baker

Absent: Matthew Spriggs

Non-voting members: Sandy Beery, Administrator; Deanna Gomez, Business Manager

A quorum was established.

Public Representation: None

Action Item: Approval of agenda

Chris Baker moved to approve agenda with the change which moved Discussion and Approval of the Facilities Master Plan to the end of the meeting. Shelly Ratigan seconded.

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

Action Item: Approval of minutes for April 26, 2011

Chris Baker moved that the minutes be approved and Shelly Ratigan seconded.

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

Public Representation: None

Financial Report:

Financial Report and budget were handed out and reviewed by Deanna Gomez.

Action Item: Approval of financial report

Colby King moved that the financial report be approved and Chris Baker seconded.

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

Action Item: Approval of Bars

Shelly Ratigan moved that the Bars should be approved and Chris Baker seconded.

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

Action Item – Discussion and approval of new governing council members.

Roll call vote for Jen Hull being approved for governing council member: Aye votes: Shelly Ratigan, Chris Baker, Colby King . No votes: 0. Abstaining votes: 0. Jen Hull is approved to be a governing council member.

Action Item – Discussion and Approval of Elementary Arts Program Application

Chris Baker moved to approve the Elementary Arts Program Application. Colby King seconded.

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

Action Item – Discussion and Approval of 2011/2012 Title I Application

Shelly Ratigan moved to approve the 2011/2012 Title I Application. Colby King seconded.

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

Action Item: Discussion and approval of facilities master plan.

Shelly Ratigan moved that the facilities master plan be approved and Chris Baker seconded.

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

Committee Reports

Administrator Report – Presented by Sandy Beery

Future Facility Report – Presented by Sandy Beery

Next meeting agenda items were suggested.

Adjournment:

Colby King moved to adjourn. The Governing Council meeting was adjourned at 7:47 pm.

Approved:

Chris Baker, Acting Secretary

Date