

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY MEETING
Wednesday November 9, 2011
6:00-8:00**

This meeting will be held on Wednesday, November 9, 2011 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present:

GC Members Absent:

AGENDA

I. Call to order and establish quorum

II. Action Item - Approval of agenda

III. Action Item – Approval of October 12, 2011 minutes

IV. Action Item- Approval of October 26, 2011 minutes

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

VI. Financial report - Discussion and approval

Action item: BARS

VII. Action Item - Discussion and approval of new governing council members

VIII. Discussion of facility options

Action item: Next steps for facilities options

IX. Discussion of Director Hiring process

Action Item: Next Steps for director hiring process

X. Committee Reports

- Administrator report
- Future facility report
- Audit Committee report
- Finance Committee report
- Personnel committee report

XI. Next meeting agenda items

XII. Adjournment

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Monthly Meeting Minutes
November 09, 2011

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

The meeting was called to order at 6:03 by Secretary, Chris Baker.

Roll call:

Present: Acting Secretary, Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull (6:09)

Absent: President, Shelly Ratigan, Colby King

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

A quorum was established.

Public Representation: Maria, realtor

Action Item: Approval of agenda

Matthew Spriggs moved to approve agenda. Lee Backer seconded.

Roll call vote: Aye votes: Matthew Spriggs, Chris Baker, Lee Backer. No votes: Jennifer Hull (late). Abstaining votes: 0. Motion carried 3-0.

Action Item: Approval of October 12, 2011 meeting minutes

Lee Backer moved to approve agenda. Matthew Spriggs seconded.

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

Action Item: Approval of October 26, 2011 meeting minutes

Lee Backer moved to approve agenda. Matthew Spriggs seconded.

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

Public Comments:

None

Financial Report- Discussion and approval

Action Item: BARS

Deanna discussed the BARS

Lee Backer moved to approve agenda. Matthew Spriggs seconded.

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

Action Item-Discussion and approval of new governing council members

Currently looking for more board members.

Discussion of facility options

Action Item: Next step for facility options

Maria talked to the right people and informed us on potential new property managers for TISA. We are able to continue leasing the property at 123 Manzanares.

Lee talked about Guadalupe property, 50 yr. long term lease not for purchase. Could lease portables and rent out while we build at Manzanares, just an idea.

Can lease the La Posta buildings and have middle school easily, possibly even K-8.

Discussion of Director Hiring process

Action Item: Next steps for director hiring process

Talked about structure for the candidate, what should take place, and interview questions for the interview committee. Chris, Jennifer, Linda, Warren, and Lesley Kushner would sit on the interview committee. Matthew would like to sit on committee if schedule permits. March should be the month to hire someone.

Committee Reports

- Administrator report
Report on state testing, next time.
- Future facility report
- Audit Committee report
- Finance Committee report
- Personnel committee report

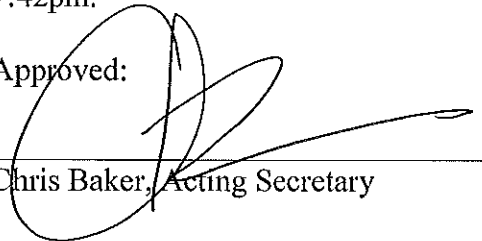
Next meeting agenda items:

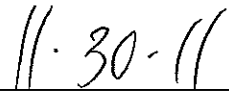
November 30th next meeting
Approval for interview committee
Colby King's resignation
Facilities/ Hiring

Adjournment:

Jennifer Hull moved to adjourn. Matthew Spriggs seconded. The Governing Council meeting was adjourned at 7:42pm.

Approved:


Chris Baker, Acting Secretary


Date