

TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL
Board Meeting Minutes
March 31, 2011

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

The meeting was called to order at 6:01 by Acting President Shelly Ratigan.

Roll call:

Present: Acting President, Shelly Ratigan, Matthew Spriggs, Chris Baker

Absent: Colby King

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

A quorum was established.

Public Representation: Dan Skelly

Action Item: Approval of agenda

Matthew Spriggs moved to approve agenda. Chris Baker seconded.

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

Action Item: Approval of minutes for February 16, 2011

Chris Baker moved that the minutes be approved and Matthew Spriggs seconded.

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

Public Representation: Dan Skelly

Financial Report:

Financial Report was handed out and discussed by Deanna Gomez.

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

Matthew Spriggs moved to table discussion to March's meeting. Chris Baker seconded.

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

Action Item: Appoint Acting Secretary

Shelly Ratigan moved to appoint Chris Baker as acting secretary. Matthew Spriggs seconded. Roll call vote:

Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Committee Reports:

Administrator Report – Reported on her attendance at the Annual Conference of the ASCD in San Francisco, the 2011/2012 lottery and calendar, the Spring Festival of Learning.

Future Facility Report – Matthew Spriggs and Sandy Beery gave an update on purchasing efforts.

Next meeting agenda items were suggested.

Adjournment:

Shelly Ratigan moved to adjourn. The Governing Council meeting was adjourned at 7:12pm.

Approved:

Chris Baker, Acting Secretary

Date