

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

*Where decisions for children are made with heart and mind!*

**Thursday, April 30, 2015**

**6:30 p.m.**

**Special Governing Council Board Meeting**

This meeting will be held on April 30, 2015 at 6:30 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

**GC Members Present:** Chris Pieper, President, Jill Cline, Vice President, Giovanna Paponetti, Secretary, Johanna De Bias, Ernest Ortega

**GC Members Absent:**

**Staff Members:** Susan Germann, Director, Deanna Gomez, Business Manager

**AGENDA**

**I. Call to order and establish quorum**

Chris Pieper called to order a quorum at 6:36 p.m.

**II. Action Item – Approval of Agenda**

Jill Cline made a motion to approve the April 30, 2015 agenda. Giovanna second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase, Chris Pieper.

No votes: Abstaining votes: 0. Motion carried 5-0

*In accordance with the NMSA 1978 Section 10-15-1(H)(2); Limited Personnel Matters; 10-15-1 (H)7 Litigation; 10-15-1 (H)8 Real Property and Water Rights the Board may enter into Executive Session. Matters discussed in the closed meeting are limited to those specified in the motion of the Governing Council and no action will be taken in Executive Session.*

**III. Executive Session: Roll Call Vote to enter Executive Session**

Jill Cline made a motion to go into Executive Session at 6:39 p.m. and to also. Chris second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase, Chris Pieper.

No votes: Abstaining votes: 0. Motion carried 5-0

**IV. Roll Call Vote to exit Executive Session**

Ernest Ortega made a motion to exit Executive Session at 8:00p.m. Jill Cline second.

Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase, Chris Pieper.

No votes: Abstaining votes: 0. Motion carried 5-0

**V. Action Item –Facilities, acquisition of Salazar lease**

Jill Cline made a motion to send the following information to Patricia Matthews, TISA attorney to send Scott Sanger:

The TISA Governing Council has voted to commit to the TCEDC that we will vacate by 9/1/2015, if the cannabis application is approved. Consider this letter a commitment on our part to support this economic progress in process. For this, we need a commitment on how much will be provided for relocation costs, as well as a review of what we put into the building for upgrade costs which we feel we need to discuss for some reimbursements.

We also will want and need any and all support of the political weight of this community to help us find the right building and/or location for building, at the right cost, to ensure that our students have a school to come to when the fall semester starts. Now, if the application, however, ends up not approved, our governing council feels we need to look for permanent solutions for our school. We are taking a major risk

**with no plan for our students. We need to know that if we find the right location to move to, we would be out of any further remaining terms on the lease should it still e in place-with no penalties if that means vacating a lease early. Chris Pieper second.**

**Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Ernest Ortega, Chris Pieper. No votes: Johanna DeBiase Abstaining votes: 0. Motion carried 4-1**

**VI. Action Item- Potential contract with architect  
No action needed**

**VII. Adjournment  
Chris Pieper made a motion to adjourn at 8:10 p.m. Giovanna Paponetti second.**