

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, August 13, 2014
6:00 p.m.

This meeting will be held on August 13, 2014 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Jennifer Hull, Secretary, Ernest Ortega, Giovanna Paponetti, Dwight Thompson

GC Members Absent:

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

AGENDA

- I. Call to order and establish quorum**
Jennifer Hull called to order a quorum at 6:04p.m.

- II. Action Item – Approval of Agenda**
Dwight Thompson made a motion to approve the agenda. Ernest Ortega second.
Roll call vote: Aye votes: Jennifer Hull, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

- III. Action Item – Approval of June 11, 2014 Meeting Minutes**
Jennifer Hull made a motion to approve the June 11, 2014 meeting minutes. Dwight Thompson second.
Roll call vote: Aye votes: Jennifer Hull, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

- IV. Action Item – Approval of New Governing Council Member: Jill Cline**
Dwight Thompson made a motion to approve Jill Cline as a new TISA Governing Council member. Ernest Ortega second.
Roll call vote: Aye votes: Jennifer Hull, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

- V. Action Item – Elect Governing Council Officers**
Ernest Ortega made a motion to vote Dwight Thompson for President. Dwight Thompson accepted and Jennifer Hull second. Jill Cline made a motion to keep Chris Pieper as Vice President. Giovanna Paponetti second. Ernest Ortega made a motion to vote for Giovanna Paponetti as Secretary. Giovanna Paponetti accepted and Jill Cline second.
Roll call vote: Aye votes: Jennifer Hull, Dwight Thompson, Giovanna Paponetti, Ernest Ortega, Jill Cline. No votes: Abstaining votes: 0. Motion carried 5-0

- VI. Executive Session – Facilities Acquisition and possible action**
Jennifer Hull made a motion to go into executive session at 6:13 and the board would like to invite Deanna Gomez, Steve Mcnamara, Connie, and Patty Matthews. Dwight Thompson second.
Roll call vote: Aye votes: Jennifer Hull, Dwight Thompson, Giovanna Paponetti, Ernest Ortega, Jill Cline. No votes: Abstaining votes: 0. Motion carried 5-0

Ernest Ortega made a motion to go into executive session at 7:54. Dwight Thompson second.
Roll call vote: Aye votes: Jennifer Hull, Jill Cline, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-0

VII. Financial Report – Discussion and Approval

a. Action Item – BARS

Dwight Thompson made a motion to approve the Reads to Leads Grant for \$50,000.00. Ernest Ortega second.

Roll call vote: Aye votes: Jennifer Hull, Jill Cline, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-0

Ernest Ortega made a motion to approve the STEM grant for \$5,000.00. Giovanna Paponetti second.

Roll call vote: Aye votes: Jennifer Hull, Jill Cline, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-0

b. Action Item - Audit Committee – Deanna

c. Action Item - Finance Committee – Deanna

Ernest Ortega made a motion to approve the board reports. Jennifer Hull second.

Roll call vote: Aye votes: Jennifer Hull, Jill Cline, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-0

VIII. Action Item – Discipline Policy

Dwight Thompson made a motion to approve the discipline policy. Ernest Ortega second.

Roll call vote: Aye votes: Jill Cline, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

IX. Action Item – ACES signatures

Giovanna Paponetti made a motion to approve ACES. Dwight Thompson second.

Roll call vote: Aye votes: Jennifer Hull, Jill Cline, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-0

X. Discussion Item – School Report Card

Susan discusses the school grade and also discusses the 13/14 results for Science and Math. These results from the 13/14 middle school were the reason of the TISA grade. Susan discusses we have a new middle school with new teachers and we cannot be a C school.

XI. Discussion Item – Technology

Susan talks about different IT providers who assessed the technology and IT equipment. She also discusses the new company TISA would like to contract with based out of Rio Rancho who currently works with Anansi.

XII. Discussion Item – Salazar Campus

XIII. Public Comments: If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.

XIV. Next Meeting Agenda Items:

Special Board Meeting for Directors Evaluation on 8/27/14 @ 6p.m.

XV. Executive Session: - Personnel

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-0

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Dwight Thompson, Giovanna Paponetti, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-0

XVI. Adjournment-

Jennifer Hull adjourned the meeting at 9:15p.m.