

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, January 14, 2015
6:00 p.m.

This meeting will be held on January 14, 2015 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Who is Present? Chris Pieper, President, Jill Cline, Vice President, Giovanna Paponetti, Secretary, Ernest Ortega, Johanna DeBiase

GC Members Absent:

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

AGENDA

I. Call to order and establish quorum

Chris Piper called meeting to order at 6:07 p.m.

II. Action Item – Approval of Agenda

Ernest Ortega approved the agenda. Johann second

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes:

Abstaining votes: 0. Motion carried 5-0

III. Action Item – Approval of December 3, 2014 Meeting Minutes

Jill Cline approved the December 3, 2014 meeting minutes. Ernest Ortega second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes:

Abstaining votes: 0. Motion carried 5-0

IV. Action Item – Approval of Monday Afternoon Detention for Grades 5-8

Ernest Ortega made a motion to approve the Monday Afternoon Detention on a trial basis of one month.

Johanna second. Jill no vote

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes:

1 Abstaining votes: 0. Motion carried 4-1

V. Action Item – PED Textbook Compliance

Jill Cline made a motion to approve the PED textbook compliance. Chris Pieper second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes:

Abstaining votes: 0. Motion carried 5-0

VI. Financial Report – Discussion and Approval

a. Action Item – BARS

Jill Cline approved the BARS as presented by Deanna Gomez. Ernest Ortega second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

b. Action Item - Audit Committee – Deanna

No vote, information only

c. Action Item - Finance Committee – Deanna

Jill Cline made a motion to approve the Finance Committee. Chris Pieper second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

d. Audit - Deanna

VII. Discussion Item – Charter Renewal

TISA’s charter was renewed for another 5years with no conditions.

VIII. Discussion Item – Staff Attendance Policy

Director Susan Germann addressed staff attendance before and after major holiday breaks.

IX. Discussion Item – 2015 Testing Schedule

Director, Susan Germann discussed the upcoming NWEA MAPS, PARCC, and NAEP and 4th and 7th grade will have to take the SBA Science tests.

**X. Public Comments – Please sign the Public Attendance sheet and limit comments to 2-5 minutes.
None**

In accordance with the NMSA 1978 Section 10-15-1(H)(2):

XI. Executive Session: Roll Call Vote to enter Executive Session

Jill Cline made a motion to go into executive session at 7:02. Ernest Ortega second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

XII. Roll Call Vote to exit Executive Session

Ernest Orgeta made a motion to exit executive session at 8:04p.m. Giovanna Paponetti second.

Jill made a motion that TISA not pursue a Lease/Purchase arrangement with Taos County Economic Development Corporation. Chris seconded.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

Ernie made a motion that TISA Governing Council authorizes our attorney, Patricia Matthews, to inform TCEDC that TISA would not pursue a Lease/Purchase with them because the cost of land and renovations would exceed our budget. Seconded by Giovanna

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

Jill made a motion that a representative of the TISA Governing Council contact Steve Nakamura to discuss looking at the design process to help us build a school. Seconded by Ernie

Discussion was that Jill Cline would contact Mr. Nakamura.

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

XIII. Action Item – Facilities

Jill Cline made a motion to not pursue a lease purchase with TCEDC. Chris Pieper second.

Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Ernest Ortega, Johanna DeBiase. No votes: Abstaining votes: 0. Motion carried 5-0

XIV. Adjournment

Ernest Ortega adjourned the meeting at 8:20 p.m. Giovanna Paponetti second.