

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, June 11, 2014
3:00 p.m.

This meeting will be held on June 11, 2014 at 3:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Chris Pieper, Dwight Thompson, Jennifer Hull (phone)

GC Members Absent: Giovanna Papponetti, Ernest Ortega

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

AGENDA

- I. Call to order and establish quorum**
Shelly Ratigan called to order a quorum at 3:05 p.m.

- II. Action Item – Approval of Agenda**
Chris Pieper made a motion to approve the Agenda. Dwight Thompson second
Roll call vote: Aye votes: Jennifer Hull, Giovanna Paponetti, Chris Pieper, Shelly Ratigan, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 5-

- III. Action Item – Approval of May 14, 2014 Meeting Minutes**
Chris Pieper made a motion to approve the May 14, 2014 Meeting Minutes. Dwight Thompson second.
Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

- IV. Teacher Presentation: TISA Foundation – Linda Seto**
IRS has determined that the TISA Foundation will be tax exempt. Linda Seto has been working on this for at least 4years now. The TISA Foundation will have to apply for the loan and will need to add finance people to the foundation. Deanna Gomez, TISA’s Business Manager will work with Linda Seto to get caught up to speed.

- V. Financial Report – Discussion and Approval**
 - a. Action Item – BARS**
Dwight Thompson made a motion to approve the BARS. Chris Pieper second.
Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

 - b. Action Item - Audit Committee – Deanna**
 - c. Action Item - Finance Committee – Deanna**
 - d. Audit - Deanna**

- VI. Action Item: Affidavit Information for PED**
Susan talked about the Affidavit for PED and had the board members sign.
Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

- VII. Action Item: Agreement with Association of Charter School Education Services**
Organization provides services in various areas that are mandatory training in sexual harassment etc. for the schools current teachers. This company tracks that each teacher is doing the trainings. Susan states that if the school is a member of the NM Coalition of Charter School we will not have to pay to sign up.

Jennifer Hull made a motion to approve the agreement with Association of Charter School Education Services. Dwight Thompson second

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

VIII. Action Item: Contract with Matthews Fox

Jennifer Hull made a motion to contract with Matthews Fox for the 14/15 school year. Dwight Thomson second.

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

IX. Action Item: Resignation of Shelly Ratigan

Shelly Ratigan gave a speech about the school growing and being very solid with all the hard work. Shelly Ratigan has been with the board for 3 years and continues to see the school doing very well.

Dwight Thompson made a motion to accept the resignation of Shelly Ratigan. Chris Pieper second.

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

X. Action Item: Elect Board Chair

Dwight Thompson made a motion to move the election of Board Chair to the August meeting.

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

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

Jonathan Kushner presented a letter to the board to review in regards to his last 4 years with TISA. Jonathan is appealing to the board to keep his contract in place. He states that when something is needed to be done at the school he will put TISA above any other clients. Jonathan states that he is very professional and can't understand why his contract was not renewed.

**XII. Next Meeting Agenda Items:
Board Policy for parent complaint**

XIII. Executive Session: - Personnel/ Facilities

Chris Pieper made a motion to go into executive session at 3:45. Dwight Thompson second.

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

Dwight Thompson made a motion to come out of executive session at 4:12. Chris Pieper second.

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

XIV. Action Item: Approval of the TCEDC lease and amended term sheet

Dwight Thompson made a motion to approve the TCEDC lease and term sheet. Chris Pieper second.

Roll call vote: Aye votes: Jennifer Hull, Chris Pieper, Shelly Ratigan, Dwight Thompson. No votes: Abstaining votes: 0. Motion carried 4-0

XV. Adjournment

Shelly Ratigan adjourned the meeting at 4:15 p.m.