

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Monday, August 25, 2014 2:00 pm Meeting
New Mexico School for the Arts—High School
275 E. Alameda
Santa Fe, NM 87501

Meeting Minutes - *Approved*

NMSA provides access to a rigorous mastery arts and academic high school education for youth with passion and aptitude in the arts, leading to post-secondary learning, careers in the arts, and lives that contribute to society

I. Call to Order

Sherry Thompson called the Governing Council Meeting to order at 2:11 pm.

In attendance were NMSA Council Members:

Sherry Thompson, Chair
Vickie Sewing, Vice Chair
Paula Tackett, Secretary
Greg Hunt, Treasurer
Catherine Oppenheimer, Member – via phone

NMSA Council Members Absent:

Doddie Espinosa, Member
Trina Raper, Member
Mary Sloane, Member

NMSA High School Staff Present:

Cindy Montoya, Head of School

II. **Approval of Agenda**

Sherry Thompson

Vickie Sewing made a motion to approve the Agenda as amended. Paula Tackett seconded the motion. The motion passed with a unanimous vote of 5-0.

III. Public Forum

Sherry Thompson

Sherry Thompson asked if there were any individuals requesting a Public Forum.

No public were in attendance.

Sherry Thompson

IV. **Approval of Changes to Student Services Manual**

Sherry Thompson

Greg Hunt made a motion that the Governing Council accept and approve the changes to the Student Services Manual required by NMPED. Paula Tackett seconded the motion. After discussing, the motion carried with a unanimous vote of 5-0.

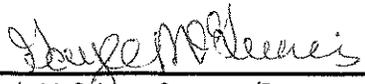
Catherine Oppenheimer exited the meeting.

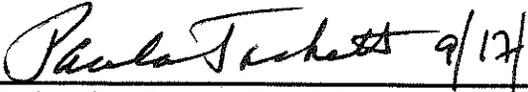
V. Adjournment

Sherry Thompson

Vickie Sewing made a motion to adjourn the meeting. Paula Tackett seconded the motion. The motion passed with a unanimous vote.

The meeting was adjourned at 3:15 pm.

 9.1
Gayle McGuinness, Secretary/Date

 9/17
Paula Tackett, Governing Council, Secretary/Date

August 25, 2014 NMSA High School Governing Council Minutes

Date Approved: _____ Signatures: _____ Web page Post: _____