

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Tuesday, May 19, 2015, from 4:30 -5:00 pm Meeting

New Mexico School for the Arts—High School
275 E. Alameda
Santa Fe, NM 87501

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

Sherry Thompson called the meeting to order at 4:37 pm.

- II. Reading of Mission Statement Sherry Thompson

The School Mission Statement was read by Sherry Thompson

In attendance were NMSA Council Members:

Sherry Thompson, Chair
Vickie Sewing, Vice Chair
Paula Tackett, Secretary
Greg Hunt, Treasurer
Trina Raper, Member, Member
Catherine Oppenheimer, Member

NMSA High School Staff Present:

Cindy Montoya, Head of School
Gayle McGuiness, School Secretary
Christina Yamashiro, Business Manager
Jennifer Dominguez, Business Manager

- III. Approval of Agenda Sherry Thompson

Vickie Sewing made a motion to approve the Agenda. Greg Hunt seconded the motion. The motion passed with a unanimous vote of 4-0.

- IV. Public Forum Sherry Thompson

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

No public were in attendance.

Catherine Oppenheimer joined the meeting at 4:38 pm.

- V. Approval of Resolution Related to the Planning, Design
And Construction of a Facility Sherry Thompson

Paula Tackett joined the meeting at 4:38 pm

Paula Tackett made a motion to approve the Resolution Related to the Planning, Design and Construction of a Facility as amended. Paula seconded the motion. The motion carried with a unanimous vote of 6-0.

- VI. Executive Session Sherry Thompson
a. Facilities

Paula Tackett made a motion to go into Executive Session to discuss Facilities and Personnel. Vickie Sewing seconded the motion.

A roll call was taken by Gayle McGuinness.

Sherry Thompson	<u>X</u> Yes	___ No
Greg Hunt	<u>X</u> Yes	___ No
Paula Tackett	<u>X</u> Yes	___ No
Vickie Sewing	<u>X</u> Yes	___ No
Trina Raper	<u>X</u> Yes	___ No
Catherine Oppenheimer	<u>X</u> Yes	___ No

The Governing Council moved into Executive Session at 4:50 pm in order to discuss Facilities.

Paula Tackett made a motion to exit Executive Session. Vickie Sewing seconded the motion.

A roll call was taken by Gayle McGuinness.

Sherry Thompson	<u>X</u> Yes	___ No
Greg Hunt	<u>X</u> Yes	___ No
Trina Raper	<u>X</u> Yes	___ No
Vickie Sewing	<u>X</u> Yes	___ No
Catherine Oppenheimer	<u>X</u> Yes	___ No
Paula Tackett	<u>X</u> Yes	___ No

Discussion in Executive Session concluded at 5:19 pm with only Facilities being discussed. No action was taken.

VII. Adjournment

Sherry Thompson

Vickie Sewing made a motion to adjourn the meeting. Greg Hunt seconded the motion.

The motion passed with a 6-0 unanimous vote.

The meeting was adjourned at 5:22 pm.

Gayle McGuinness 6/29/15
Gayle McGuinness, Secretary/Date

Paula Tackett
Paula Tackett, Governing Council, Secretary/Date

May 19, 2015 NMSA Charter School Governing Council Minutes

Date Approved: 6/29/15 Signatures: _____ Web page Post: _____