

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, December 9, 2015 from 2:00-2:30 pm Meeting
New Mexico School for the Arts—High School
202 E. Marcy St.
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

Sherry Thompson called the meeting to order at 2:00 pm.

- II. Reading of Mission Statement Sherry Thompson

The Mission Statement was read by Sherry Thompson

In attendance were NMSA Council Members:

Sherry Thompson, Chair
Vickie Sewing, Vice Chair
Trina Raper, Member
Catherine Oppenheimer, Member
Doddie Espinosa, Member

Excused NMSA Council Members:

Bill Beacham, Member
Paula Tackett, Secretary

NMSA High School Staff Present:

Cindy Montoya, Head of School
Gayle McGuinness, School Secretary
Jolene Jaramillo, Business Manager

- III. Approval of Agenda Sherry Thompson

Vickie Sewing made a motion to approve the Agenda. Doddie Espinosa seconded the motion. The Council unanimously approved the motion.

- IV. Public Forum Sherry Thompson

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

No public were in attendance.

- V. Approval of Meeting Minutes from November 3, 2015 Sherry Thompson

Vickie Sewing made a motion to approve the November 3, 2015 meeting minutes as amended. Trina Raper seconded the motion. The Council unanimously approved the motion.

- VI. Approval of Amended 2015-2016 GC Meeting Day/Time Sherry Thompson

Catherine Oppenheimer made a motion to approve the Amended 2015-2016 governing Council Meeting Day/Time. Doddie Espinosa seconded the motion. The Council unanimously approved the motion.

VII. Approval of Trina Raper to the Finance Committee **Sherry Thompson**

Catherine Oppenheimer made a motion to approve Trina Raper to the Finance Committee. Vickie Sewing seconded the motion. The Council unanimously approved the motion.

VIII. Approval of Trina Raper as GC Treasurer **Sherry Thompson**

Vickie Sewing made a motion to approve Trina Raper as Governing Council Treasurer. Catherine Oppenheimer seconded the motion. The Council unanimously approved the motion.

IX. Principal Report Review **Cindy Montoya**

a. Review of GC Goals

Goal 1: Strategic Planning: Cindy stated that rough draft of the Strategic Plan will be available on or near January 4, 2016.

Goal 2: Technology: Please refer to the Head of School Report for a detailed update. Cindy reported that we are still waiting to hear from Delle regarding our grant.

b. Review of statute regarding GC approval of Accounts Payable and Finance Committee Process

State Statute requires the Governing Council to approve all Accounts Payable. The Finance Committee will be meeting prior to Governing Council meetings to make any necessary recommendations regarding approval.

c. Review of Governing Council Meeting Items Calendar

A copy of the Governing Council Meeting Items calendar was distributed to all members.

d. Questions for Head of School Report

An Admission Report was included in the packet. At the recent Open House, which was held on December 5, was attended by 144 students and parents.

An individual was recently hired to focus on Native American Outreach.

X. Business Managers Report **Jolene Jaramillo**

a. Approval of BARs

BARS:

• BAR 1516-0014-M	\$0
• BAR 1516-0015-T	\$0
• BAR 1516-0016-M	\$0
• BAR 1516-0017-M	\$0
• BAR 1516-0018-I	\$2,501
• BAR 1516-0019-T	\$0

Catherine Oppenheimer made a motion to approve the BARs as submitted. Trina Raper seconded the motion. The Council unanimously approved the motion.

b. Approval of Accounts Payable & Payroll Liability Transactions

Vickie Sewing made a motion to approve the Accounts Payable & Payroll Liability Transactions. Trina Raper seconded the motion. The Council unanimously approved the motion.

XI. Adjournment

Sherry Thompson

Vickie Sewing made a motion to adjourn the meeting. Doddie Espinosa seconded the motion.

The Council unanimously passed the motion.

The meeting was adjourned at 2:42 pm.

 1.13.16 
Gayle McGinness, Secretary/Date Paula Tackett, Governing Council, Secretary/Date

December 9, 2015 NMSA Charter School Governing Council Minutes

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