

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Wednesday, April 26, 2017, from 3:00 – 4:00 pm Meeting
New Mexico School for the Arts—High School
275 E. Alameda
Santa Fe, NM 87501

Meeting Minutes - Draft

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 Bill Beacham

Bill Beacham called the meeting to order at 3:15 pm.

- II. Reading of Mission Statement Bill Beacham

The Mission Statement was read by Bill Beacham.

- III. Governing Council Attendance as Indicated on Sign-In Sheet Bill Beacham

NMSA Council Members Present:

Bill Beacham, Chair
Vickie Sewing, Vice Chair
Paula Tackett, Secretary
Greg Hunt, Treasurer
Doddie Espinosa, Member

NMSA High School Staff Present:

Cindy Montoya, Head of School

- IV. **Approval of Agenda** **Bill Beacham**

Doddie Espinosa made a motion to approve the April 26, 2017 Meeting Agenda. Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

- V. Public Forum Bill Beacham

Bill Beacham asked if there were any individuals requesting a Public Forum.

No one from the public was in attendance.

- VI. Personnel – Discussion Bill Beacham

This discussion was related to the budget. Some positions may change in response to programming and budgetary needs.

- VII. **Executive Session** **Bill Beacham**
 a. **Personnel**

Vickie Sewing made a motion to go into Executive Session. Paula Tackett seconded the motion. The Council unanimously approved the motion.

A roll call was taken by Cindy Montoya:

Greg Hunt	<u> X </u> Yes	<u> </u> No
Paula Tackett	<u> X </u> Yes	<u> </u> No
Doddie Espinosa	<u> X </u> Yes	<u> </u> No
Bill Beacham	<u> X </u> Yes	<u> </u> No
Vickie Sewing	<u> X </u> Yes	<u> </u> No

The Governing Council moved into Executive Session at 3:25 pm in order to discuss Personnel.

Paula Tackett made a motion to exit Executive Session. Doddie Espinosa seconded the motion with no action on Personnel. Bill Beacham asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

A roll call was taken by Cindy Montoya:

Greg Hunt	<u> X </u> Yes	<u> </u> No
Paula Tackett	<u> X </u> Yes	<u> </u> No
Doddie Espinosa	<u> X </u> Yes	<u> </u> No
Bill Beacham	<u> X </u> Yes	<u> </u> No
Vickie Sewing	<u> X </u> Yes	<u> </u> No

Discussion in Executive Session concluded at 4:20 pm with only Personnel being discussed. No action was taken.

VIII. Approval of Acceptance of Head of School Contract Bill Beacham

This Agenda Item was tabled at this time.

IX. Adjournment Bill Beacham

Greg Hunt made a motion to adjourn the meeting. Doddie Espinosa seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.

Bill Beacham declared the meeting adjourned at 4:22 pm.

Gayle McGuiness, Secretary/Date

Paula Tackett, Governing Council, Secretary/Date