

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Sunday, April 29, 2018, from 2:00 – 3:00 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 Dr. Kaplan

Dr. Kaplan called the meeting to order at 2:34 pm

II. Reading of Mission Statement Dr. Kaplan

The Mission Statement was read by Dr. Kaplan

III. Governing Council Attendance as Indicated on Sign-In Sheet Dr. Kaplan

**NMSA Council Members Present:**

Dr. Michael Kaplan, Vice Chair  
Paula Tackett, Secretary  
Greg Hunt, Treasurer  
Doddie Espinosa – via phone

**NMSA High School Staff Present:**

Eric Crites, Head of School  
Elizabeth Romero, Business Manager

**NMSA Art Institute Staff Present:**

Cindy Montoya, President

IV. **Approval of Agenda** Dr. Kaplan

**Paula Tackett made a motion to approve the Agenda. Doddie Espinosa seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.**

V. Public Forum Dr. Kaplan

Dr. Kaplan asked if there were any individuals requesting a Public Forum. No member of the public was present.

VI. **Approval of Preliminary Budget SY18-19** Dr. Kaplan

**Greg Hunt made a motion to approve the Preliminary Budget for SY 18-19. Paula seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. A discussion followed. The Council unanimously approved the motion.**

**VII. Approval of Salary Schedule**

**Dr. Kaplan**

**Greg Hunt made a motion to approve the Salary Schedule for SY 18-19 as amended. Paula Tackett seconded the motion as amended. Dr. Kaplan asked if there was any further discussion needed on the motion. A brief discussion followed. The Council unanimously approved the motion.**

**The Council noted their appreciation for the extra work and time Liza Romero put into the budget.**

**VIII. Executive Session**

**Dr. Kaplan**

- a. Personnel**
- b. Facilities**

**There was no need for Executive Session at this meeting.**

**IX. Adjournment**

**Dr. Kaplan**

**Greg Hunt made a motion to adjourn the meeting. Paula Tackett seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. No further discussion was necessary. The Council unanimously approved the motion.**

**Dr. Kaplan declared the meeting adjourned at 3:48 pm.**

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Gayle McGuinness, Secretary/Date

Paula Tackett, Governing Council, Secretary/Date