

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 - 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 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.


Gayle McGuinness, Secretary/Date


Paula Tackett, Governing Council, Secretary/Date