

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Friday, June 22, 2018, from 10:00 – 10:15 am 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 10:04 am.

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:

Bill Beacham, Chair - via telephone
Dr. Michael Kaplan, Vice Chair
Paula Tackett, Secretary – via telephone
Greg Hunt, Treasurer
Doddie Espinosa – via telephone

NMSA High School Staff Present:

Eric Crites, Head of School
Gayle McGuinness, Assistant Business Manager

NMSA Art Institute Staff Present:

Cindy Montoya, President – via telephone

IV. Approval of Agenda Dr. Kaplan

Doddie Espinosa made a motion to approve the Agenda as corrected. Paula Tackett 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 Bill Beacham

No members of the public were in attendance

VI. Approval of June 12, 2018 Meeting Minutes – Emergency Request Dr. Kaplan

Paula Tackett made a motion to approve the June 12, 2018 Meeting Minutes as corrected. Doddie Espinosa seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. The Council unanimously approved the motion.

VII. Approval of Facility Master Plan

Dr. Kaplan

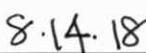
Paula Tackett made a motion to approve Facilities Master Plan as corrected. Doddie Espinosa seconded the motion. Dr. Kaplan asked if there was any further discussion needed on the motion. A brief discussion followed. The Council unanimously approved the motion.

XVI. Adjournment

Dr. Kaplan

Greg Hunt made a motion to adjourn the meeting. Doddie Espinosa 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 10:17 am.

  
Gayle McGuinness, Secretary/Date Paula Tackett, Governing Council, Secretary/Date