

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Special Meeting  
**Monday, March 5, 2019 9:00 am – 9:30 am**  
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 Bill Beacham

Bill Beacham called the meeting to order at 9:06 am.

- 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  
Dr. Michael Kaplan, Vice Chair  
Paula Tackett, Secretary - Excused  
Greg Hunt, Treasurer  
Doddie Espinosa - Excused

**NMSA High School Staff Present:**

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

**NMSA Art Institute Staff Present:**

Cindy Montoya, President

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

**Dr. Kaplan made a motion to approve the Agenda as amended to add Executive Session. Greg Hunt seconded the motion. Bill Beacham asked if there was any further discussion needed on the motion. 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. **Approval of Replication and Expansion NMCSF Sub-Grant Competition Letter of Intent Form/Phase I Application** **Bill Beacham**

**Dr. Kaplan made a motion to vote to submit the Replication and Expansion NMCSF Sub-Grant Competition Letter of Intent Form/Phase I Application. Greg Hunt seconded the motion. Bill**

Beacham asked if there was any further discussion needed on the motion. A brief discussion followed. The Council then unanimously approved the motion.

**VII. Executive Session**

**Bill Beacham**

- a. Personnel
- b. Facilities

Dr. Kaplan made a motion to go into Executive Session. Greg Hunt seconded the motion. The Council unanimously approved the motion.

A roll call was taken by Gayle McGuinness:

Bill Beacham	<u>  X  </u> Yes	<u>      </u> No
Greg Hunt	<u>  X  </u> Yes	<u>      </u> No
Dr. Michael Kaplan	<u>  X  </u> Yes	<u>      </u> No

The Governing Council moved into Executive Session at 9:17 am in order to discuss Facilities and Personnel.

Greg Hunt made a motion to exit Executive Session. Dr. Kaplan seconded the motion with no action on Personnel or Facilities. 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 Eric Crites:

Bill Beacham	<u>  X  </u> Yes	<u>      </u> No
Greg Hunt	<u>  X  </u> Yes	<u>      </u> No
Dr. Michael Kaplan	<u>  X  </u> Yes	<u>      </u> No

Discussion in Executive Session concluded at 9:46 am with only Personnel and Facilities being discussed. No action was taken.

**VIII. Adjournment**

**Bill Beacham**

Dr. Kaplan made a motion to adjourn the meeting. 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.

Bill Beacham declared the meeting adjourned at 9:48 am.

*Gayle McGuinness* 3/13/18 *Paula Tackett*

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