

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Tuesday, March 13, 2018, from 4:00 – 6:00 pm Meeting
 New Mexico School for the Arts—High School
275 E. Alameda
 Santa Fe, NM 87501

Meeting Agenda

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.

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| I. | Call to Order | Bill Beacham |
| II. | Reading of Mission Statement | Bill Beacham |
| III. | Governing Council Attendance as Indicated on Sign-In Sheet | Bill Beacham |
| IV. | Approval of Agenda | Bill Beacham |
| V. | Public Forum | Bill Beacham |
| VI. | Presentation by Zoe Colfax on Student Leadership Network at PED | Eric Crites |
| VII. | Approval of Meeting Minutes from March 5, 2018 | Bill Beacham |
| VIII. | Approval of Meeting Minutes from February 13, 2018 | Bill Beacham |
| IX. | Business Manager’s Report | Don Moya |

a. **Consent Agenda: Approval of BARs**

<u>BARs</u>	<u>BAR #</u>	<u>Fund</u>	<u>Description</u>	<u>Type</u>	<u>Amount</u>
509-000-1718-0013-I		Operational	Saturday School	Increase	\$825.00

b. **Approval of Payroll Vouchers – September, 2017; January and February, 2018**

<u>Voucher #</u>	<u>Date</u>	<u>Amount</u>
1021	9/29/18	\$806.00
1114	1/15/18	\$972.06
1117	1/15/18	\$156.06
1119	1/15/18	\$156.06
1124	2/15/18	\$972.06
1125	2/15/18	\$77,159.20
1132	2/28/18	\$2,401.50
1133	2/28/18	\$11,278.03
1134	2/28/18	\$1,580.60
1135	2/28/18	\$1,155.57
1136	2/28/18	\$972.06

c. **Approval of Accounts Payable Payment Vouchers January and February 2018**

Voucher #	Date	Amount
1109	1/17/18	\$10,594.60
1112	1/23/18	\$3873.82
1113	1/29/18	\$7,691.47
1122	2/8/18	\$6,728.40
1123	2/9/18	\$973.41
1137	2/28/18	\$1,000.22

- d. Financial Statement Reports – Financial Analysis & Bank Reconciliations
 August, September, October, November, December 2017, January 2018

- e. Remaining Balances on all capital Outlay

- f. Quarterly & Monthly Report

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| XII. | Preliminary Draft Budget hand out | Bill Beacham |
| XIII. | Approval of Contract for new Temporary Contracted Business Manager | Bill Beacham |
| XIV. | Approval of MOU Renewal | Bill Beacham |
| XV. | Approval of 2018-2019 School Year Calendar | Bill Beacham |
| XVI. | ACTION: Set a date for another GC meeting before 3/31 with the intention of approving BARS and reviewing reports. | Bill Beacham |
| XII. | Head of School Report | Eric Crites |
| XIII. | Admissions Report | Cindy Montoya |
| XVII. | President’s Report | Cindy Montoya |
| XVIII. | Executive Session | Bill Beacham |
| | a. Personnel | |
| | b. Facilities | |
| XVI. | Adjournment | Bill Beacham |