

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Monday, January 27, 2020 from 3:30 pm to 4:00 pm Meeting
New Mexico School for the Arts—High School
500 Montezuma Ave.
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 3:41 pm.

II. Reading of Mission Statement **Dr. Kaplan**

Dr. Kaplan read the Mission Statement.

III. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call **Dr. Kaplan**

NMSA Council Members Present:

Bill Beacham, Chair via phone
Dr. Michael Kaplan, Vice Chair
Paula Tackett, Secretary
Cynthia Nava – via phone
Trina Raper

NMSA High School Staff Present:

Eric Crites, Head of School
Gayle McGuinness, Asst. Business Manager
Nathan Rubinfeld, Executive Administrative Asst.

Public Present:

Colleen Gavin, Jenkins/Gavin

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

Paula Tackett made a motion to approve the Agenda. Trina Raper seconded the motion Dr. Kaplan asked if there was any further discussion needed on the motion. The motion carried.

V. Public Forum **Dr. Kaplan**

Colleen Gavin with Jenkins Gavin was in attendance.

VI. Approval of Selection Committee Recommendation for Design Professional for Cafeteria and Dormitory Project **Dr. Kaplan**

Paula Tackett made a motion to approve the Selection Committee Recommendation for the Design Professional for the Cafeteria and Dormitory Project. Bill Beacham seconded the

motion. Dr. Kaplan asked if there was any further discussion needed on the motion. A lengthy discussion followed.

Paula Tackett made an amended motion to approve the Selection Committee Recommendation for SMPC Architects as the Design Professional for the Cafeteria and Dormitory Project. Bill Beacham seconded the motion. The vote was as follows:

- Trina Raper – Yes**
- Bill Beacham – Yes**
- Paula Tackett – Yes**
- Dr. Kaplan - Yes**
- Cynthia Nava – Recused**

The motion carried.

VII. Executive Session Dr. Kaplan

Executive Session was not needed at this time.

XVII. Adjournment Dr. Kaplan

Trina Raper 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 4:16 pm.

Gayle McGuiness, Assistant Business Manager/Date Paula Tackett, Governing Council, Secretary/Date