

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Special Meeting
Thursday, January 9, 2020 from 9:00 – 10:00 am Meeting
New Mexico School for the Arts—High School
500 Montezuma Ave.
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 9:10 am.

- II. Reading of Mission Statement Bill Beacham

Bill Beacham read the Mission Statement to the Council.

- III. Governing Council Attendance as Indicated on Sign-In Sheet & Roll Call Bill Beacham

NMSA Council Members Present:

Bill Beacham, Chair
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 Bill Beacham

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

- V. Public Forum Bill Beacham

Colleen Gavin stated that it was a pleasure to be here.

- VI. Approval of Selection Committee Recommendation for Construction Manager At-Risk for Cafeteria and Dormitory Project Bill Beacham

Dr. Kaplan made a motion to approve the Selection Committee Recommendation for Construction Manager At-Risk for Cafeteria and Dormitory Project. Trina Raper seconded the

motion. Bill Beacham asked if there was any further discussion needed on the motion. A lengthy discussion followed.

Dr. Kaplan made an amended motion to approve the Selection Committee Recommendation for Klinger Construction as Construction Manager At-Risk for Cafeteria and Dormitory Project. Trina Raper seconded the motion. The vote was as follows:

Trina Raper – Yes
Dr. Kaplan – Yes
Paula Tackett – Yes
Cynthia Nava – Recused

The motion carried.

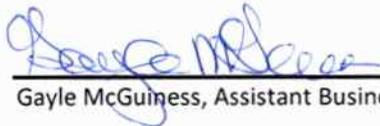
VII. Executive Session Bill Beacham

Executive Session was not necessary at this time.

XVII. Adjournment Bill Beacham

Trina Raper made a motion to adjourn the meeting. Paula Tackett 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 9:40 am.



Gayle McGuinness, Assistant Business Manager/Date

1/27/2020



Paula Tackett, Governing Council, Secretary/Date