

**NEW MEXICO SCHOOL FOR THE ARTS**  
Special Governing Council Meeting  
**Thursday June 2, 2022 from 2:00 pm to 3:00 pm**  
New Mexico School for the Arts—High School  
500 Montezuma Ave., Santa Fe, NM 87501  
Meeting Minutes - draft

Join Zoom Meeting  
<https://zoom.us/j/95509397432>

*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.*

1. Call to Order Mr. Bill Beacham

Mr. Bill Beacham called the meeting to order at 2:04 pm.

2. Reading of Mission Statement Mr. Bill Beacham

Mr. Bill Beacham read the Mission Statement to the Council.

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

**NMSA Council Members Present:**

Mr. Bill Beacham, Chair  
Dr. Michael Kaplan, Vice Chair - Zoom  
Ms. Trina Raper  
Ms. Paula Tackett, Secretary  
Dr. Cynthia Nava - Excused

**NMSA High School Staff:**

Mr. Eric Crites, Head of School  
Ms. Elizabeth Romero, Business Manager - Zoom  
Mrs. Marie Tapia, Asst. Business Manager

**NMSA Art Institute Staff:**

Mrs. Cindy Montoya, President

**Public:**

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4. Discussion and Possible Action on Agenda **Mr. Bill Beacham**

**Mr. Bill Beacham presented the Agenda and said he would entertain a motion on this item.**

**Ms. Paula Tackett moved to approve the Agenda. Ms. Trina Raper seconded the motion. Mr. Bill Beacham asked if there was any discussion on the motion. After a brief discussion it was determined an agenda item was missing and an agenda item needed to be removed. Discussion and Possible Action on Meeting Minutes from May 25, 2022 was added to the agenda as Item 6. Item 7, Discussion and Possible Action on Head of School Evaluation was removed from the Agenda. Ms. Paula Tackett amended her motion to approve the Agenda as corrected. Ms. Trina Raper seconded the motion.**

**Roll call was taken by Mrs. Marie Tapia:**

**Mr. Bill Beacham – Yes  
Dr. Michael Kaplan – Yes  
Ms. Paula Tackett – Yes  
Ms. Trina Raper – Yes**

**The motion carried.**

5. Public Forum **Mr. Bill Beacham**

Mr. Bill Beacham asked if there were any members of the Public present. There was no one from the Public in attendance.

6. Discussion and Possible Action on Meeting Minutes from May 25, 2022 **Mr. Bill Beacham**

Mr. Bill Beacham presented the Meeting Minutes from May 25, 2022 and said he would entertain a motion on this item.

Dr. Michael Kaplan made a motion to approve the Meeting Minutes. Ms. Trina Raper seconded the motion. Mr. Bill Beacham asked if there was any further discussion needed on the motion. After a brief discussion it was determined a typo needed to be corrected. Dr. Michael Kaplan amended his motion to approve the referenced minutes as corrected. Ms. Trina Raper concurred on the motion.

Roll call was taken by Mrs. Marie Tapia:

Mr. Bill Beacham-Yes  
Dr. Michael Kaplan-Yes  
Mrs. Trina Raper-Yes  
Ms. Paula Tackett – Yes

The motion carried.

7. Discussion and Possible Action on the FY2023 Budget **Ms. Elizabeth Romero**

Ms. Elizabeth Romero presented the Discussion and Possible Action on the FY2023 Budget. Mr. Bill Beacham said would entertain a motion on this item.

Ms. Paula Tackett made a motion to approve the FY 2023 Budget subject to PED changes. Ms. Trina Raper seconded the motion. Mr. Bill Beacham asked if there was any discussion on the motion. A discussion followed.

The Council unanimously approved the motion.

The motion carried.

8. Executive Session **Mr. Bill Beacham**  
a. Personnel  
b. Facilities

There was no Executive Session for this Meeting.

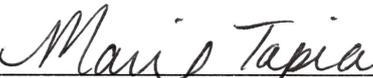
9. Adjournment **Mr. Bill Beacham**

Ms. Trina Raper made a motion to adjourn the meeting. Ms. Paula Tackett seconded the motion. No discussion needed on the motion.

The Council unanimously approved the motion.

The motion carried.

Mr. Bill Beacham declared the meeting adjourned at 3:05 pm.

  
Mrs. Marie Tapia, Assistant Business Manager/Date

  
Ms. Paula Tackett, Governing Council, Secretary/Date