

New Mexico School for the Arts
Governing Board Meeting
Friday, May 1, 2009; 7:30 AM Mountain Standard Time
Via "Global Crossings" Conference Call

BOARD MINUTES

In attendance: Julia Barnes; Suzanne Barker Kalangis; Tom O'Connor; Catherine Oppenheimer; Sherry Thompson

Staff: Lee Berk; Annica Graham; Linda Milanesi; Janey Potts

EXECUTIVE SESSION in which the staff was requested to stay in the meeting

The Board returned to **OPEN SESSION**

Approval of Minutes – deferred to next meeting

Action Item:

- Julia - provide April 16th minutes to the Board

Approval of Mission Statement

MISSION STATEMENT

The New Mexico School for the Arts brings together students with demonstrated artistic abilities and potential, artist teachers and dedicated educators in the passionate pursuit of arts mastery and academic excellence.

ABOUT US or ID STATEMENT (some details)

The New Mexico School for the Arts is a public, statewide, residential charter high school dedicated to artistic and academic excellence. NMSA offers pre-professional instruction in the performing and visual arts in combination with rigorous academics leading to a New Mexico diploma. NMSA prepares a diverse community of students to successfully continue their arts education at institutions of higher learning while preparing them to lead productive and creative lives that enrich society.

Motion to approve "About Us" Statement as the "Statement of Purpose"
(Sherry/Catherine)

Following discussion, the Motion was pulled off the table

It is suggested that we use something similar to the "About Us" statement as the interim Mission Statement, and develop the final text at an upcoming retreat.

Action Items:

- Suzanne will re-craft language for email Board approval

- Suzanne – will investigate non-discrimination clause
- Mission Statement for School for the Arts - NM also needed

Staff Reports

Annica reported that the summer programs are developing nicely

The name of the outreach programs will be “Arts Enrichment Programs”

Can public funds be requested for outreach programs (check with JD)?

Master Classes called “Outreach”

No audition for Arts Enrichment Programs

It was suggested that email evaluations follow the Master Classes and Intensives for our own internal purpose

Action Items:

- All - Look to own contacts in Abq + Las Cruces to promote programs and submit to Annica and Lee
- Tom - contact ??? in Abq (get name to JP)
- Annica - contact PAPA for Middle Schools
- Annica - Identify assistance for marketing (perhaps Jessica Roybal)
- Catherine - will send Jessica Roybal contact information to Annica
- Annica - Investigate Arts Blog
- Lee - obtain additional names from Melanie Burns (Achievement Gallery)

Receptions / Outreach

Lee reported that the receptions are in order in all 3 cities. Each is requesting being added as an additional insured

Action Item

- JP will work with Suzanne on insurance for School for the Arts-NM.

Marketing

Action Items:

- Linda - Hold off on Business cards
- Linda - Change Employment Inquiries on website to Janey
- Linda - edit "employment" website page
- Linda - obtain Doug Turner's list from NDI
- Annica – assist Linda in obtaining bio information on Master Class teachers

Organizational Recommendations

A quorum was not in attendance at this point, and the financial issues presented in the Organizational Recommendations report were not able to be approved.

Action Items:

- Staff - prepare written reports for Board meetings
- Janey – ensure Fax at Thornburg
- Catherine – send NDI Financial Controls document
- Janey, Suzanne, Julia, Sherry, Catherine, Tom – meet regarding finances on Monday, May 4th at 11:30 AM at Thornburg Campus
- Staff – join above-mentioned meeting at NOON.

Meeting Adjourned – 10:14 AM

Julia Hafed Barnes
Secretary