

New Mexico School for the Arts
Governing Board Meeting
Friday, July 3, 2009; Noon Mountain Standard Time
Via "Global Crossings" Conference Call

GOVERNING BOARD MEETING MINUTES

In attendance: Board Members: Julia Barnes; JD Bullington; Catherine Oppenheimer; Sherry Thompson; Garrett Thornburg.

Guests: Suzanne Barker Kalangis; Tom O'Connor; Janey Potts

The meeting was called to order at 12:05 PM

Approval of contract with Frank Marchese for Consulting Services in response to RFP for Purchased Services Contract Position – MSP Bullington/Thornburg

Approval of Policies (<http://www.nmschoolforthearts.org/public/minutes/Final%20policies/>) – MSP Bullington/Thornburg

Discussion on public announcement of Contract Position

Needs:

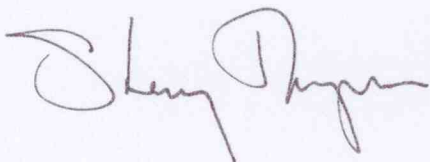
- ~ Press release on announcement
- ~ Statement from Frank Marchese
- ~ Photograph of Frank Marchese
- ~ Rollout Calendar

Potts will organize the above-mentioned activities.

Oppenheimer reported that we received 4 (four) qualified proposals for IT services.

Oppenheimer, O'Connor and Thompson gave an update on summer outreach activities of the School for the Arts-NM.

Meeting adjourned at 12:55 PM MST.

 Board Chair