

New Mexico School for the Arts and School for the Arts – NM

**MINUTES
Joint Board Meeting
Monday, August 3, 2009**

Meeting was called to order by Sherry Thompson. In attendance by phone were board members Tom O'Connor, Catherine Oppenheimer, Garrett Thornburg, and Julia Barnes, Present were board members J.D. Bullington. and Sherry Thompson and Consulting Head of School, Frank Marchese and Administrator Janey Potts.

Sherry Thompson called the meeting to order at 2:05 PM

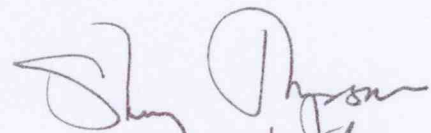
The agenda was approved.

Frank Marchese presented the staff reports:

- Curriculum and Auditions
 - Only the final version would be posted on the website
 - Both would go out to colleagues for state-wide input
- Intensives
 - 52 enrolled so far; 60 was the goal
 - Six ½ and Seven ¾ scholarships had been requested
 - Indian Market was adding to the costs of the teacher's travel and perdiems
- State Funding Update
 - Wilma Martinez has had the draft budget since July 17. Janey Potts has been calling and emailing her several times a week. Once it is approved, Mike Vigil can help format the budget per requirements and then it takes two weeks for funding. Frank to meet with Sam Obenshain to try to expedite.
- IT Services Contract
 - Four proposals to the RFP were received
 - Laura Hilstrom and Gregg Smith reviewed them and recommended interviewing two candidates.
 - It was unanimous that Canton Becker was the top choice.
 - The fee was \$18,650 with a \$2,400 annual hosting fee.
 - The board approved the Head of School to enter into a contract with Canton Becker for services per the proposal

Then the Board went into Executive Session to discuss personnel matters.

The meeting was adjourned at 3:35 PM.


Board Chair