

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

**MINUTES
Joint Board Meeting
Friday, September 28, 2009**

Meeting was called to order by Catherine Oppenheimer at 12:07 PM MST.

In attendance were NMSA board members

Catherine Oppenheimer (via telephone)
Garrett Thornburg (via telephone)
Julia Barnes, and
J.D. Bullington.

Sherry Thompson was excused.

SA-NM board member present
See list above
Tom O'Connor

Staff present were
Consulting Head of School, James Ledyard,
Administrator, Janey Potts and
Annica Graham.

Members of the Public Present
Executive Director of Thornburg Foundation, Suzanne Barker Kalangis was also present.

APPROVAL OF MINUTES

- **The minutes of the August 29, 2009 were approved after a motion by Garrett Thornburg and second by Julia Barnes.**

REVIEW OF BOARD RETREAT INDIVIDUAL ACTION ITEMS

- All Action Items were reviewed and deemed accomplished.
- Additional information requested and discussion included:
 - Jim Ledyard will combine the recruiting plan with the budget for recruitment.
 - Jim Ledyard proposed a regular day of the month for regular Board meetings; All are in agreement; Catherine and Garrett will check their schedules and get back to Jim. Jim will get Sherry's response as well.

- Jim received confirmation from Mike Vigil that it is possible for School for the Arts – NM to advance funds to New Mexico School for the Arts Stimulus Fund for services rendered after the distribution date but before the funds get transferred to the Stimulus bank account. In light of this; Catherine moved and Thomas O'Connor seconded the following motion:

Motion: That School for the Arts – NM advance New Mexico School for the Arts 2 (two) months of expenses for August and September, provided that deliverables are achieved. Motion Passes.

- Action Items dealing with Facilities will be covered in Executive Session.

BOARD DEVELOPMENT

- Garrett moved and Julia Barnes provided the second on the following motion:
 - **Motion: That Cindy Montoya be elected to the School for the Arts – NM Board of Directors and New Mexico School for the Arts Governing Board.**
 - **Following discussion regarding Ms. Montoya's availability, Garrett amended his motion to include: "subject to a positive meeting with Head of School and a Board member and agreement to Board Membership terms".**
 - **The amended motion passes.**

NMSA PLANNING YEAR BUDGET

- Jim presented the Stimulus Fund section of the budget. Jim will present a plan and revised budget which combines the planning year activities with the budget. This plan will be delivered to the Board in 10 days, allowing time to review prior to the next Board meeting.
- Julia recommended that Mike Vigil be invited to attend the financial portion of Board meetings.

EXECUTIVE SESSION

Budget SA-NM
Facilities
Personnel

Development of Individual Action Items for Next Board Meeting

RECRUITING PLAN UPDATE


- Jim reviewed plans for the month of October.
- SA-NM Outreach programs will occur in early December in the form of Master Classes and informational sessions.
- Annica Graham will investigate obtaining targeted addresses for current 8th grade students in the 3 Congressional State Districts for the postcard mailing.

NEW BUSINESS

- J.D. Bullington recommended that SA-NM host a small reception during the Legislative Session. (Following the meeting, this idea was modified to present every legislator with a packet on NMSA and information for interested students)
- Two additional board meetings are scheduled – October 13, 10:00 a.m. and October 16, 10:00 a.m. (Following the meeting the October 13 meeting was cancelled and the budget meeting will be held on October 16 at 8:30 a.m. A new date will be determined to discuss the policy issues related to the curriculum offered.)

The meeting was adjourned at 2:30 PM

Submitted by:



Janey Potts, Administrative Manager / Julia Barnes, Board Member
New Mexico School for the Arts / School for the Arts – NM