

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

MINUTES

Friday, October 16, 2009

Meeting was called to order by Sherry Thompson at 8:30 AM MST.

In attendance were NMSA Board members

Catherine Oppenheimer (*via teleconference*)

Garrett Thornburg (*via teleconference*)

Julia Barnes

J.D. Bullington

Sherry Thompson

SA-NM Board member present

See list above

Tom O'Connor

Consultants present were

Consulting Head of School, James Ledyard

Administrator, Janey Potts

Administrative Assistant, Christina Aranda Martinez

Finance Manager, Michael Vigil. Present for the financial portion of the meeting.

Members of the Public Present

Executive Director of Thornburg Foundation, Suzanne Barker Kalangis was also present.

APPROVAL OF MINUTES

- **The minutes of the September 28, 2009 Board meeting were approved after a motion by J.D. Bullington and seconded by Catherine Oppenheimer.**

COOPERATIVE EDUCATION SERVICES

Sherry asked the Board if they understood the Cooperative Education Services (a purchasing Co-Op) Governing Board Resolution and if anyone had questions. Discussion held. \$300.00 to join, which the Board felt was reasonable.

- **Garrett Thornburg made a motion to approve the Cooperative Educational Services' Governing Board Resolution. J.D. Bullington seconded the motion. Motion passed.**

REVIEW OF ACTION ITEMS

- Jim Ledyard is working on obtaining his administrative license. Conferring with Phil Baca, Director of Professional Licensure Bureau. Catherine suggested obtaining confirmation in writing from Mr. Baca that the process is being followed.
- Julia Barnes recommended that Don Duran, Head of Charter Schools, be kept apprised of the administrative license status. Recommends that Dr. Duran be asked to confirm his agreement with Mr. Baca's assessment.
- Stimulus Funds: JD Bullington reported to the Board that the Budget Adjustment Request has been approved by PED and that it currently sits in the Department of Finance. JD has spoken with Don Moya, Chief Financial Officer, who informed him that the stimulus monies are held up in the Department of Financial Administration. He will be speaking with Mr. Moya again today and attempt to clear this up prior to the Legislature Special Session scheduled to begin Saturday, October 17, 2009.
- JD recommended putting together a legislative packet for the special session to help aid in a favorable decision for the stimulus monies going to NMSA. The legislative packet should include bios, what the school is about, information on the admission process which is underway, facility negotiations, dormitory update and list of accomplishments.
- Discussions held with the Board re: strategy to secure stimulus funds.
- **Catherine Oppenheimer made a Motion, JD Bullington seconded, to approve the deliverables of Jim Ledyard, the educational consultant as follow:**

August deliverable– The Board approves this deliverable at the meeting today.

September – Sherry, Tom and Catherine to do audition schedule. They are authorized to review and approve payment of the September deliverable upon review of the audition schedule.

October – Payment of this deliverable will be upon presentation of the Audition plan to the full Board at the October board meeting.

In the future, the deliverable will be considered to be a presentation of the described document in draft sent the full board for discussion at a board meeting.

Motion passes unanimously.

- **Catherine Oppenheimer made a Motion, JD Bullington seconded, to allow Sherry Thompson, Tom O'Connor and Catherine Oppenheimer to approve the September deliverables of Jim Ledyard as set forth above.**

Motion passes unanimously.

EXECUTIVE SESSION

END EXECUTIVE SESSION – TEMPORARY ADJOURNMENT OF NEW MEXICO SCHOOL FOR THE ARTS MEETING

CONVENE SCHOOL FOR THE ARTS – NM BOARD MEETING

- **Motion by JD Bullington, seconded by Tom O’Connor to approve the budget of School for the Arts – NM after increasing the line item for Gifts and Grants to show additional funds needed.**

Unanimously approved.

SCHOOL FOR THE ARTS- NM BOARD MEETING ADJOURNES

RECONVENE NEW MEXICO SCHOOL FOR THE ARTS MEETING

Discussion of NMSA planning year budget.

- **Motion by Julia Barnes, seconded by JD Bullington, to approve the planning year budget of NMSA.**

Unanimously approved.

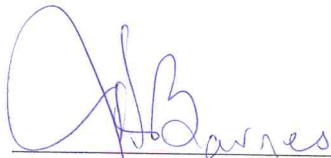
- **Motion by JD Bullington, seconded by Julia Barnes, to approve the revised deliverables for Jim Ledyard as set out in the work plan.**

Unanimously approved.

- **Motion to approve the revised deliverables as set out in the work plan.
Julia/ JD**

Unanimously approved.

The meeting was adjourned at 11:50 AM



Submitted by:

Christina Aranda Martinez, Administrative Asst. / Julia Barnes, Board Member
New Mexico School for the Arts / School for the Arts – NM