

Cottonwood Valley Charter School

Governing Council Regular Meeting

July 13, 2005

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|-------|--|------------|-----------|
| I. | Call meeting to order | 5 minutes | Richard |
| II. | Pledge of Allegiance | 5 minutes | All |
| III. | Ascertain quorum | 5 minutes | Jim |
| | Tracey Hamilton, Richard Sonnenfeld, Kate Burleigh, Jim Shepherd, John Benson, Karen Bowman | | |
| IV. | Reading and Approval of Agenda | 5 minutes | Jim |
| | Approved as amended | | |
| V. | Reading and Approval of June 8, 2005 minutes | 5 minutes | Jill |
| | Approved as amended | | |
| VI. | Public Forum | | Open |
| | Richard commented that he would like to see more information on the school web site. Ruth will post the GC agendas. Doug Scott told the board that he felt the uniform policy was very abrupt. Richard explained the history to him. A discussion was held about the uniform policy and its beginnings. | | |
| VIa. | Election of G.C. member | 10 minutes | Richard |
| | Richard introduced Kimberley King-Wrenn, Ruth Milner and Mary Dwyer. Each gave a short speech about why she wanted to be on the Governing Council. The GC discussed the candidates and held a ballot election. Mary Dwyer is the new member. | | |
| VII. | Teacher Representative report | 10 minutes | Karen |
| | Dress Policy Progress | | |
| | Karen talked about the dress code. Capris and cargo pants have been added. She has applied for a \$1200 grant. Teachers called all students over the summer to answer any concerns about the policy. Almost all parents agreed with the policy. Mountain Mail had an article about the new policy. | | |
| VII. | Student Council Representative report | 10 minutes | inactive |
| VIII. | Department Reports | | |
| | a. Administrator's report | 20 minutes | Mary Nutt |
| | Mary Nutt was on vacation. | | |
| | b. Business managers report | 10 minutes | Mary Cox |
| | Extra \$10,000 in cash balance. \$89,000 is the max cash carryover and we are under that. \$13,700 in Title money was received. See attached financial statements. | | |
| IX. | Correspondence and announcements | | Open |
| | No comments | | |
| X. | Committee updates | | |
| | 1. Facilities | 10 minutes | Don W. |
| | Mary D. reported. The committee recommended removing the cinder block addition on the back of the old hospital. A permanent facility is at least two years away. A new portable will be ordered. Lease reimbursement money from the state would cover most of the new building expenses. Edwards Construction | | |

will begin the work immediately. Richard and Tracey suggested getting two other bids. A motion was made for the GC to endorse demolition to remove the cinderblock addition on the old hospital after an attempt was made to receive two additional bids in the 10 days after advertising in the July 16, 2005 paper. All ayes. Don will take care of getting the bids. Contract for the new building preliminary design was awarded to EDI.

2. Friends of Socorro Charter Schools fund Delilah
Delilah, Lee DesChamps, Norm Reid, and Francie Deters are the board members for the Friends of the Charter Schools fund. Delilah is working on setting up the account. It will take up to four months to get the account processed and reviewed. A bank account will open August 1, 2005 to hold any money coming in until the fund is operational.

XI. Old Business

A. Gifted Program 10 minutes John
John reported that things are on hold for the summer. Committee will become active in September. Mary C. announced a gifted conference being held in Albuquerque the first week of August. Karen B. and Doug Scott will attend.

XII. New Business

A. Vote on Hospital Wing Demolition 15 min Open
See facilities report.
B. Charter Renewal-Dist. Board meeting 15 min. Richard
Richard will go to the renewal meeting with Jeanne and Mary C. on Friday. Richard discussed some of CVCS' achievements that he listed on a handout he will give the board.

XIII. Items for next months agenda

XIV. Scheduling next meeting: **August 10, 2005** Jim

XV. Executive session

Personnel Matters

Role call: Richard-aye; John-aye; Tracey-aye; Kate-aye; Jim-aye; Karen-aye. Executive session adjourned. Motion made to hire Nanci Van Fleet as a music/instructional aide and Jack Hibbs as a history/PE teacher. All ayes.

XVI. Adjourn