

Cottonwood Valley Charter School

Governing Council Regular Meeting

November 9, 2005 7:00 PM

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| I. | Call meeting to order | 2 mins. | Richard S. |
| II. | Pledge of Allegiance | 5 mins. | All |
| III. | Ascertain Quorum | 1 mins. | Jim S. |
| | Jim Shepherd, Kate Burleigh, John Benson, Richard Sonnenfeld, Tracey Hamilton, Mary Dwyer, Karen Bowman | | |
| IV. | Reading and Approval of Agenda | 5 mins. | Jim S. |
| | Approved-all ayes. | | |
| V. | Reading and Approval of October minutes | 5 mins. | Jill U. |
| | Approved as ammended-all ayes. | | |
| VI. | Public Forum | | Open |
| | No public participation. | | |
| VII. | Student Council Representative report | 10 mins. | Mariah D. |
| | Willie Mozley reported for Mariah Deters. No pizza sale today because of NDI rehearsal. The council would like to know the status of the tetherballs. The students are happy the swings are fixed. Asked about the Spring Fling. Mary N. told Willie to come get her and they would look in the old hospital for the tetherball equipment and then make arrangements to have the yellow basket games removed from the playground. | | |
| VIII. | Teacher Representative report | 10 mins. | Karen B. |
| | Faculty agreed it was acceptable for students to wear denim fabric pants in black, browns, white, and olive drab. No blue-jeans type denim. Karen will research the CVCS job sharing policy for two people to share the same staff position. | | |
| IX. | Department Reports | | |
| | a. Administrators report | 20 mins. | Mary N. |
| | See attached report. | | |
| | b. Business Manager report | 10 mins. | Mary C. |
| | See attached statements. | | |
| X. | Correspondence and announcements | | |
| | No announcements. | | |
| | | | Open |
| XI. | Committee updates | | |
| | 1. Facilities - Report on recommendation for demolition of old hospital building | 10 mins. | Mary D. |
| | Don W. reported. See attached report from the Facilities Committee. Richard reminded the council that the committee brought a recommendation to the GC, but the GC has the right to accept or reject it. Mary D. made a motion to accept the Facilities Committee's recommendation to demolish the old hospital. the motion was carried unanimously. Paulina will bring a preliminary site plan to the committee for review on November 16. Mary D. said the committee is trying to get a proposal together to present to the legislature for funding. | | |

XII. Old Business

1. Committee Description/Membership 10 mins. Mary D.
Gifted & Accountability/Advisory Committees

Mary D. reported. She handed out a Gifted Advisory Committee draft. See attached. The Gifted Committee is mandated by the state. Must have parents, school personnel, and a student on the membership roster. There is a diversity requirement that must be met. In the future the committee will get new members in September of each year and the members will serve a term through the following August. No quorum. Monthly meetings or less at the discretion of the chair. Committee description comes from the charter and the committee will not be permitted access to student files or IEPs. John Benson is the GC chair.

Accountability/Advisory Committee: Present committee recommends the new name be changed to Accountability Committee. It can have have no more than three council members and would like to have community members. Potential members need to turn their names in to the GC. Committee needs to have a quorum and may meet four times a year. Mary N. will use this committee to review the EPSS. Members may be added throughout the year. John B. made a motion to approve the Accountability draft and Gifted Committee draft--all ayes.

2. Approve Schedule and Agenda for 10 mins. Richard S.
off-site GC Training.

See attached paper. Council will meet at Richard's house on November 20th, 3:30-6:00pm.

XIII. New Business

Discussion of date for GC offsite meeting and possible agenda:

- 1. Review of previous workshop**
- 2. Update from Mary N.**

Meeting will be advertised in newspaper as a GC Retreat. John B. said suggestions will be accepted for by-law changes that will be presented to the council at next month's meeting. The Budget Committee's minutes will be posted on the web.

XIV. Items for next months agenda

Mary D. will have draft for the Special Ed., & Fundraising/Special Events Committees, John B. will have by-law changes, a facilities report, report from the accountability committee.

XV. Scheduling next meeting: **December 14, 2005**

Jim S.

Roll call to go into executive session: Kate-aye, Jim-aye, Richard-aye, John-aye, Mary D-aye, Tracey-aye, Karen-aye.

XVI. Executive session

No action taken.

Executive session ended

XVII. Adjourn