

Cottonwood Valley Charter School

Governing Council Regular Meeting

December 14, 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. |
| | Richard Sonnenfeld, Jim Shepherd, Tracey Hamilton, Mary Dwyer, John Benson, Kate Burleigh | | |
| IV. | Reading and Approval of Agenda | 5 mins. | Jim S. |
| | Accepted as ammended. All ayes. | | |
| V. | Reading and Approval of November minutes | 5 mins. | Jill U. |
| | Approved--all ayes. | | |
| VI. | Public Forum | | Open |
| | Susan Brennan told the council that she has three students and two teachers signed up for her computer class. | | |
| VII. | Student Council Representative report | 10 mins. | Mariah D. |
| | Willie reported that the pizza sale was more organized and made \$71.14. | | |
| VIII. | Teacher Representative report | 10 mins. | Karen B. |
| | No teacher rep. report. | | |
| IX. | Department Reports | | |
| | a. Administrators report | 20 mins. | Mary N. |
| | Mary N. read the gifted program report to the council. Candy will start in January with the third and fourth graders. A gifted meeting will be held this Friday. Mary N. started the discussion about not paying the district for CVCS athletes playing on district teams. She was told not to pay and Mary C. is concerned that if CVCS does pay it will cause a problem in the audit. CVCS may add a swim class in the spring for one of the grades--maybe the sixth grade. Mary D. requested the PE teacher take the cell phone when he leaves campus in case of emergency. John Benson mentioned how nice it would be to have a science club. Karen and Rebecca are working on reading assessments. | | |
| | b. Business Manager report | 10 mins. | Mary C. |
| | Mary C reported. Frankie will do the floors over the winter break. District says CVCS was never really eligible for Title money because of the free/reduced lunch numbers. But Mary C. says legally the money should be for students who score low on test scores. There will be a fight for the Title I money next year. The district has a week long training at the beginning of the school year for all staff members. They have invited CVCS staff to attend also. Four BAR's--see attached. | | |
| X. | Correspondence and announcements | | Open |
| | No correspondence or announcements. | | |
| XI. | Committee updates | | |
| | 1. Facilities | 10 mins. | Mary D. |
| | Mary D. reported. Paulina had her baby. Mary D, Mary N, Don W., and Jeanne will meet with Don Tripp next week to ask for facilities money. Mary D. and Don went to the City Council meeting three weeks ago to ask about the possibility of getting a | | |

piece of land (the area currently used for staff parking behind the office area and the ditch) donated to the school. The council says they don't know who owns the land and the water flow is a concern. The council made no decision but was positive in its interest. **Mary N. got a quote for removing the old hospital--approximately \$192,000 for the demolition and removal. There is still some asbestos in the ceiling and roof. Mary D. says we should have the programming report by the next GC meeting.**

XII. Old Business

1. Committee Description/Membership 10 mins. Mary D.
Special Ed., Elections, Fund Raising/Special Events

Tabled until next month.

XIII. New Business

1. By-law Changes 5 mins. Richard S.

Richard handed out a notice on the Bird Flu Pandemic for a group discussion on an emergency plan for school operation during a pandemic. Mary D. doesn't think is is a council directive and it should be an operational decision. It was suggested to contact Toby Jaramillo to figure out a plan.

XIV. Items for next months agenda

By-law changes, science club, facilities report, Susan showing her claymation video.

XV. Scheduling next meeting: **January 11, 2006** Jim S.

Meeting ended at 7:59pm.

XVI. Executive session

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

No action taken. Executive session ended.

XVII. Adjourn