

Cottonwood Valley Charter School Governing Council Regular Meeting January 9, 2008 – 7:00 pm

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| I. | Call Meeting to Order | | John |
| II. | Pledge of Allegiance | | All |
| III. | Ascertain Quorum | | |
| | Peter Mozley, Stasia Kerkmans, Holly Weinkauff, Kim King-Wrenn, John Benson | | |
| IV. | Reading and Approval of Agenda | | |
| | Approved as amended. All ayes | | |
| V. | Reading and Approval of Oct.10, Nov. 14, Dec. 12 Minutes | | |
| | Approved as amended. All ayes. | | |
| VI. | Public Forum | | Open |
| VII. | Teacher Representative Report | 10 min. | Nancy |
| | Nancy reported unofficially that Shawn Price will not return next year. Karin will be working with middle school teachers on rearranging the classes for next year. Teachers are pleased about receiving extra time to do parent/teacher conferences. | | |
| VIII. | Student Council Representative Report | 5 min. | |
| | No representative present. | | |
| IX. | Department Reports | | |
| | A. Administrator's Report | 10 min. | Karin |
| | See attached. | | |
| | B. Business Manager's Report | 10 min. | Mary Cox |
| | See attached. Three BARS—motion for approval, all ayes. | | |
| X. | Correspondence and Announcements | | |
| | None. | | |
| XI. | Committee Updates | 15 min | |
| | A. Gifted | | Frank |
| | Not present. | | |
| | B. Fundraising | | Peter |
| | The meeting will be held Thursday, Jan. 10. | | |
| | C. Parent Association | | Kim |
| | Kim talked about a request from Laura Fazio to do a program with the fourth and fifth grades, and it was decided she would come make the proposal to the Parent Association. | | |
| | D. Accountability | | Kim |
| | Accountability has had four meetings. A report will come from the committee before the council attends the retreat. | | |
| | E. Facilities | | |
| | Jim sent a facility report. Lisa Grover will come to the next facility meeting on Monday at 7pm. | | |
| XII. | Old Business | | |
| | A. GC Retreat | 5 min. | Holly |
| | Holly reported meeting with Shelley before Christmas. Proposed holding the retreat from 9-4 on the 26th. The GC will review the ideas that came out of the | | |

last retreat four years ago. Shelley will facilitate. Teachers have been invited. Holly will find a room to hold the meeting and Karin will work on getting food for lunch.

C. Discussion and vote on Fundraising Policy 5 min. John
John handed out the proposed Fund Raising Policy for review. Motion was made to approve the Fund Raising Policy—all ayes. Motion was made to approve the Yearly CVCS Valentine Sales for this year and the following years—all ayes.

XIII. New Business

A. Teacher Survey Kim
Kim will prepare the teacher survey by formulating questions based on the charter. Teachers will fill it out next Thursday and Kim will have the results for the retreat.

XIV. Items for Next Month's Agenda

Waiting list policy

XV. Scheduling Next Meeting: Feb. 13 Holly

XVI. Executive Session

Roll call for executive session: Holly-aye; Peter-aye; Stasia-aye; John-aye; Kim-aye. Executive session ended.

- 1. Motion made to offer Erin Pullman contract for Spanish teaching position $\frac{3}{4}$ time. All ayes**
- 2. Motion made to approve Emily Ochmanek as substitute teacher. All ayes.**

XVII. Adjourn