

# Cottonwood Valley Charter School Governing Council Regular Meeting January 14, 2009 – 7:00 pm

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- I. Call Meeting to Order John
- II. Pledge of Allegiance All
- III. Ascertain Quorum  
**John Benson, Harry Straley, Frances Deters, Peter Mozley, Jim Shepherd, Kim Schaffer**
- IV. Reading and Approval of Agenda  
**Agenda approved as ammended. All ayes.**
- V. Reading and Approval of December 10th minutes  
**Approved as ammended. All ayes**
- Va. Executive session  
**Roll call vote: John-aye, Harry-aye, Francie-aye, Peter-aye, Jim-aye, Kim-aye. A parent grievance was discussed. Executive session ended. No action taken.**
- VI. Public Forum  
**No public present.**
- VII. Teacher Representative Report 10 min. Kim S.  
**Teachers would like to have a storage shed for leveled books.**
- VIII. Student Council Representative Report 5 min.  
**No member present.**
- IX. Department Reports
- A. Administrator's Report 10 min. Karin W.  
**There is a flier being worked on through the district to encourage parents to vote on the General Obligation Bond. Barbara Trujillo (Karin's supervisor), was here on the 13<sup>th</sup> in grades 5-8 observing. If Karin does not get her certification by the end of this month (which she thinks she will), Barbara has given her a contract to continue on as her supervisor.**  
**Our Training and Experience index is higher than the district's. John said the Science Olympiad parents have been very quiet. Kim Berlat is helping Nancy Engler from 2:00 to 3:00 every day as well as some after school work.**
- B. Business Manager's Report 10 min. Mary  
**See Report from Budget meeting. Talked about whether there was enough money in the old bond to add on the one classroom. \$299,000 previous and another \$70,000 with the new bond. At this point it will be distributed over 4 years, but perhaps the district will allow us to use our portion because it is so small. The money has to be used for "stuff". No salaries or people, etc. Received a \$1,000 check for the 8<sup>th</sup> grade trip along the Rio Grande. Motion to approve a BAR. Motioned by Frances, all approved. Mary will attend a workshop on what schools under construction need to be aware of.**
- X. Correspondence and Announcements  
**No correspondence or announcements.**

- XI. Committee Updates 30 min
- A. Accountability John  
**Discussed short term assessments and specifying standards. A school improvement plan exists from last year's retreat.**
  - B. Gifted John  
**No report this month.**
  - C. Fundraising Peter  
**Cookbook is going to print at the end of January. The art students submitted designs for the cover.**
  - D. Parent Association Kim  
**Barb Trujillo will talk about math at February's parent meeting.**
  - E. Facilities Jim  
**The architect has stopped working because he has no contract with PSFA. Sharon Ball is looking into the problem. Building plans show two classrooms with the multi-purpose room, but unless the bond issue passes, there is no funding for the two classrooms. John suggested naming the building after an educator. The council agreed.**
  - F. Computing /Technology  
**Still waiting for estimate from Joe Franklin.**
  - G. Discipline Policy Comm. Karin  
**Teachers and parents are working on this.**
- XII. Old Business
- A. GC Retreat 10 min John  
**The retreat will be held at Cramer Hall on January 24, 9:00am-3:00pm.**
- XIII. New Business
- A. Charter School Day 15 min John  
**March 11.**
  - B. Sick Leave Bank 10 min Karin  
**Idea was introduced and discussed. Policy needs to be written for more discussion.**
  - C. Promotion of School Bond 10 min Karin  
**Karin will send home a flyer, get a volunteer coordinator to contact parents, and putting it in the newsletter each week.**
  - D. Charter School Conference Francie  
**Francie updated the GC with the information she gathered at the conference.**
- XIV. Items for Next Month's Agenda
- XV. Scheduling Next Meeting **February 11**
- XVI. Executive Session  
**Roll call vote: John-aye, Jim-aye, Francie-aye, Kim-aye, Peter-aye, Harry-aye. Session ended. Yvonne Allbritton approved as a substitute teacher.**
- XVII. Adjourn