

Cottonwood Valley Charter School
Governing Council Meeting Minutes
May 27, 2009 5:30pm

- I. Call to Order - Frances moved to call meeting to order, Jeanne seconded, all ayes.
- II. Pledge of Allegiance
- III. Establish Quorum – Jeanne, John, Frances, Peter, Harry, Cathi, Jim
- IV. Old Business –
 1. End of Fiscal Year BARs – Peter moved that the BARs be accepted as presented by the Business manager. Frances seconded. All ayes.
 2. Contract with Project Manager for the Multipurpose Building Construction. After Karin Williams presented the information, Jeanne moved to accept the contract as presented, Peter seconded.

All Ayes.
 3. Administrator’s Contract -- John requested the approval of the administrator’s contract as previously reviewed. Peter moved and Harry seconded the motion. All ayes.
 4. Teachers’ Contracts - Karin presented the staffing plans for the upcoming year.
- V. Executive Session to discuss personnel matters. Jeanne aye, John, aye, Frances, aye, Harry, aye, Peter aye, Cathi aye, Jim aye.
- VI. Adjourn - all ayes.