

Cottonwood Valley Charter School Governing Council Regular Meeting June 10, 2009 – 5:30 pm

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|-------|---|---------|----------|
| I. | Call Meeting to Order | 5 min. | John |
| II. | Pledge of Allegiance | 5 min. | All |
| III. | Ascertain Quorum
John Benson, Harry Straley, Peter Mosely, Cathi Van Fleet, Frances Deters, Jim Sheperd, Dennis Walsh, Byron Whitehorse, Paul Malone, Jon Morrison, present.
Jeanne Gacanich is absent. | 5 min. | |
| IV. | Reading and Approval of Agenda
Approved - All Ayes | 5 min. | |
| V. | Reading and Approval of May Minutes
No Minutes Available | 5 min. | |
| VI. | Public Forum
The Governing Council entered Executive Session. Roll Call Vote: John Benson - Aye;
Harry Staley - Aye; Peter Mosely - Aye; Cathi Van Fleet - Aye; Jim Sheperd - Aye;
Frances Deters - Abstained.
A group of middle school parents spoke about personnel and curriculum concerns.
One parent requested that teachers post lesson plans and/or core knowledge
curriculum on the school's website.
The Governing Council Exited Executive Session. | | Open |
| VII. | Teacher Representative Report
All teachers chose professional development books to take home for the summer. Kim
stated that kindness should be emphasized in the fall 2010 discipline plan. | 10 min. | Kim |
| VIII. | Department Reports | | |
| | A. Administrator's Report
Karin found out today that the funding for the bilingual application was approved. | 10 min. | Karin |
| | B. Business Manager's Report
Mary requested that new Governing Council members volunteer to
become check signers. Check signers for both Wells Fargo And First State Bank
will be any 2 of the following: Karin Williams, Frances Deters, Jon Morrison,
Paul Malone, or Dennis Walsh. | 10 min. | Mary Cox |
| IX. | Correspondence and Announcements
None | | |
| X. | Committee Updates | | |
| | A. Accountability
Parent survey results were distributed to members and discussed briefly. | 10 min. | John |
| | B. Gifted | 5 min. | John |

No action this month.

C. Fundraising 5 min. Peter
The committee continues to sell cookbooks.

D. Parent Association 5 Min. Cathi
Planning beginning of year activities.

E. Facilities 5 min. Jim
Estimates of schematic design still over budget. Architect is working with estimator. Jim is working on a Stimulus Funds Grant for photovoltaic's for the Multi-Purpose Building.

F. Discipline Policy Committee 5 min. Karin
See old business.

XI. Old Business

A. Socorro Consolidated Schools Charter Authorization
All ayes - Passed

B. Discipline Policy
All Ayes - With small suggested changes

XII. New Business

A. Install new members 10 min. John
Dennis Walsh, Byron Whitehorse, Paul Malone

B. GC Officer election 10 min. Frances
**President - Frances Deters,
Vice-President - Jeanne Gacanich,
Secretary - Paul Malone**

C. Committee Assignments 10 min.
To be discussed at the next meeting

D. Ancillary/Legal services contracts 10 min. Karin
Proposals were received from all the same providers. No new proposals were received.

XIII. Items for Next Month's Agenda

Reading of the Open Meetings Act, Approval of the School Calendar for 2009 - 2010.

XIV. Scheduling Next Meeting:

**Governing Council working orientation meeting on June 24th.
Next regular meeting on July 8th, 5:30 pm.**

XV. Executive session

Roll Call Vote: Frances Deters - Aye; Dennis Walsh - Aye; Byron Whitehorse - Aye; Paul Malone - Aye; Cathi Van Fleet - Aye; Jon Morrison - Aye.

Discussed legal/personnel issues.

The Governing Council exited Executive Session.

XVI. Adjourn