

Cottonwood Valley Charter School

Governing Council Regular Meeting Minutes

October 13th, 2010

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| I. | Call meeting to order
<i>Britta moved, Patty seconded, all ayes. Meeting convened at 5:36 PM.</i> | 2 minutes | President |
| II. | Pledge of Allegiance | 2 minutes | All |
| III. | Ascertain quorum
<i>Present: Dennis Walsh, Britta Herweg, Brandon Barber, Patty Frisch</i> | 2 minutes | Secretary |
| IV. | Reading and Approval of Agenda
<i>Agenda approved: Britta moved, Brandon seconded, all ayes</i>
- Review Calendar for current month | 3 minutes | Secretary |
| V. | Reading/Approval of September 8 th , 2010 minutes
<i>Britta moved, Brandon seconded, all ayes</i> | 5 minutes | Secretary |
| VI. | Public Forum
<i>None present</i> | | Open |
| VII. | Teacher Representative Report
<i>Gayle Clement, an achievement coach, has made two visits to observe classes and coach teachers in the utilization of Building Blocks. She also plans to provide instruction regarding the Building Blocks short-cycle assessments. The technology from the Building Blocks grant has been installed in the appropriate classrooms and the teachers are finding them very useful.</i> | 10 minutes | Teacher Rep. |
| VIII. | Student Council Rep. Report – SUSPENDED
<i>None</i> | 10 minutes | Stu. Council Rep. |
| IX. | Department Reports | | |
| | A. Administrator's report
<i>Because the projected support for the Fall Festival from parents is low, we may cancel it and plan some other social event before winter break.</i> | 20 minutes | Administrator |
| | B. Business managers report
<i>The Governing Council approved the following BARs:</i> | 10 minutes | Mary Cox |
| | 1. 074-003-1011-003-D (\$39,383) <i>Decrease SEG funding as required by PED</i> | | |
| | 2. 074-003-1011-015-IB \$34,247 <i>Education Jobs Fund</i> | | |
| | 3. 074-003-1010-0016-I \$3,774 <i>Donations and student fundraising</i> | | |
| | 4. 074-003-1011-0017-I \$92,303 <i>Lease Assistance Award Grant</i> | | |
| | 5. 074-003-1011-0018-I \$4 <i>Increase budget for instructional materials</i> | | |
| | 6. Fund 24101 – Title 1 \$400 <i>Increase budget to add Parent Involvement</i> | | |
| | <i>Activities. This BAR will be submitted through</i> | | |
| | <i>the district.</i> | | |
| | <i>Britta moved, Brandon seconded, all ayes.</i> | | |
| X. | Correspondence and announcements | | Open |
| XI. | Committee updates (If Needed) | | |

1. Facilities 10 min

Costs are higher than expected, but the district plans to provide additional bond money to help offset the additional costs.

The room originally designated the Music Room in the building under construction will now be the library, and the administrative offices will also move into the new building. Limiting the use of any room for just music would be inefficient, and the new plans would allow the current administration and library areas to be utilized as flexible multi-purpose areas. In addition, the better utilization of space may allow us to go without building the fourth pod. The staff seems generally favorable to the room reassignments.

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|-----------------------|--------|
| 2. Accountability | 10 min |
| 3. Fundraising | 10 min |
| 4. Discipline/Safety | 10 min |
| 5. Special Ed./Gifted | 10 min |
| 6. Parent Association | 10 min |

XII. Old Business

A. Purchasing Procedures/Mileage Rate review

The purchasing procedures had been approved during the September GC meeting.

The Governing Council approved the Travel Reimbursement Policy as presented.

Brandon moved, Patty seconded, all ayes.

B. Review Organizational Goals

C. Admin Prof. Development Plan & Goals

The Governing Council approved the Professional Development Plan as presented.

Britta moved, Patty seconded, all ayes.

XIII. New Business

A. Pay Rate for Substitute Teachers

The Governing Council approved the pay rates for substitute teachers as presented.

Patty moved, Britta seconded, all ayes.

B. November Charter School Coalition Conference

The GC members present are all planning to attend the Saturday training sessions on November 20.

C. Application and Site Use Agreement

The Governing Council approved the Application and Site Use Agreement as presented.

Patty moved, Britta seconded, all ayes.

D. Approve Bilingual Application

The Governing Council approved the Bilingual Application as presented.

Britta moved, Patty seconded, all ayes.

XIV. Items for next months' agenda

A. Check calendar for next month's items

Secretary

New business for next month should include

- Approval of EPSS goals
- Planning for the GC retreat
- Governing Council self-evaluation

XV. Scheduling next meeting Nov. 10th, 2010 and loc. 5 minutes

President

The next GC meeting will be at 5:30 PM November 10th in Nancy Engler's classroom.

XVI. Executive session Personnel matters

President

Enter executive session

Britta aye, Patty aye, Brandon aye, Dennis aye

Discussion pertaining to

- Karin Williams
- Yvonne Allbritton

Exit executive session

Britta aye, Patty aye, Brandon aye, Dennis aye

XVII. Adjourn

President

Britta moved, Brandon seconded, all ayes. Meeting adjourned at 8:19 PM.