

Cottonwood Valley Charter School Governing Council Emergency Meeting Minutes

February 12th, 2011

- I. Call meeting to order 2 minutes President
Brandon moved, Britta seconded, all ayes. Meeting convened at 3:05 PM.

- II. Ascertain quorum 2 minutes Secretary
Present: Dennis Walsh, Sydney Eusepi, Britta Herweg, Jon Morrison, Brandon Barber, Byron Whitehorse

- III. Social Security Election Committee
A. A formal resolution that meets the requirements of the Social Security Administration
The formal resolution as drafted by Mary Cox was adopted by the GC
Britta moved, Jon seconded, all ayes.
B. Appointment of the Social Security Election Committee
Dennis Walsh, Brandon Barber, and Nick Smallridge shall serve on the committee that will oversee the referendum.

- IV. Adjourn
Brandon moved, Jon seconded, all ayes. Meeting adjourned at 3:15 PM.