

# Cottonwood Valley Charter School

## Governing Council Regular Meeting Minutes

### March 9<sup>th</sup>, 2011

- |       |  |            |                   |
|-------|--|------------|-------------------|
| I.    | Call meeting to order<br><i>Brandon moved, Byron seconded, all ayes. Meeting convened at 5:41 PM.</i>  | 2 minutes  | President         |
| II.   | Pledge of Allegiance   | 2 minutes  | All               |
| III.  | Ascertain quorum<br><i>Present: Dennis Walsh, Byron Whitehorse, Sydney Eusepi, Britta Herweg, Brandon Barber</i>   | 2 minutes  | Secretary         |
| IV.   | Reading and Approval of Agenda<br><i>Agenda item "GC Election" added under New Business<br/>Agenda approved as amended: Byron moved, Britta seconded, all ayes<br/>- Review Calendar for current month</i>   | 3 minutes  | Secretary         |
| V.    | Reading/Approval of February 9 <sup>th</sup> , 2011 minutes<br><i>Brandon moved, Britta seconded, all ayes</i>   | 5 minutes  | Secretary         |
| VI.   | Public Forum<br><i>None</i>  |            | Open              |
| VII.  | Teacher Representative Report  | 10 minutes | Teacher Rep.      |
| VIII. | Student Report<br><i>None</i>  | 10 minutes | Student Body Rep. |
| IX.   | Department Reports   |            |                   |
|       | A. Administrator's report<br><i>The Building Blocks state representatives are scheduled to come at the end of March. They will want to see a maintenance/sustenance plan for the technology purchased under the grant. Karin recommends standing up a committee to form and monitor a technology plan.<br/><br/>Mary will look into leasing ramps for the buildings.</i> | 20 minutes | Administrator     |
|       | B. Business managers report<br><i>The social security forms have been sent to SSA. The election will take place on the May 18. An absentee voting system needs to be set up.</i>   | 10 minutes | Mary Cox          |
|       | <i>The Governing Council approved the following BARs:</i>  |            |                   |
|       | <i>074-003-1011-0038-I            \$651            Misc. donations and fundraising</i>   |            |                   |
|       | <i>074-003-1011-0039-M            -0-            Intrafund transfers</i>   |            |                   |
|       | <i>074-003-1011-0040-T            -0-            Intrafund transfers</i>   |            |                   |
|       | <i>Britta moved, Byron seconded, all ayes.</i>   |            |                   |
|       | <i>The public budget meetings are currently scheduled for April 6 and April 13.</i>  |            |                   |
| X.    | Correspondence and announcements   |            | Open              |
| XI.   | Committee updates <b>(If Needed)</b>   |            |                   |
|       | 1. Facilities  | 10 min     |                   |

2. Accountability 10 min

3. Fundraising 10 min

A fundraising committee meeting is scheduled for March 11

4. Discipline/Safety 10 min

5. Special Ed./Gifted 10 min

6. Parent Association 10 min

#### XII. Old Business

A. Social Security Issue

Covered in the Business Manager's report

B. New GC Member Appointment

Lizabeth Clabaugh has been appointed to the Governing Council, replacing Patty Frisch. Britta moved, Brandon seconded, all ayes

C. Parent Questionnaire Review

The results of the questionnaire revealed (among other things) that parents are unhappy with the disrepair of the ramps, the communication regarding the progress of the building, and use of technology in the classrooms. The GC will pay special attention to these issues in the coming months.

#### XIII. New Business

A. GC Election

Britta will chair and assemble the Governing Council Election Committee. Sydney has agreed to participate.

#### XIV. Items for next months' agenda

A. Check calendar for next month's items

Secretary

XV. Scheduling next meeting April 13<sup>th</sup>, 2011 and loc. 5 minutes

President

The next GC meeting will be at 5:30 PM April 13 in Ms. Aurelia Kerkmans' classroom.

XVI. Executive session Personnel matters

President

Enter executive session:

Britta aye, Sydney aye, Brandon aye, Dennis aye, Byron aye

A. Admin Evaluation Details

Exit executive session:

Britta aye, Byron aye, Sydney aye, Dennis aye, Brandon aye

XVII. Adjourn

President

Byron moved, Britta seconded, all ayes. Meeting adjourned at 8:17 PM.