

# Cottonwood Valley Charter School

## Governing Council Regular Meeting Minutes

### April 20th, 2011

- |       |  |                 |  |
|-------|--|-----------------|--|
| I.    | Call meeting to order<br><i>Meeting convened at 5:32 PM.</i>   | 2 minutes       | President  |
| II.   | Pledge of Allegiance   | 2 minutes       | All  |
| III.  | Ascertain quorum<br><i>Present: Dennis Walsh, Byron Whitehorse, Jon Morrison, Brandon Barber</i>   | 2 minutes       | Secretary  |
| IV.   | Reading and Approval of Agenda<br><i>Agenda approved as presented. Brandon moved, Jon seconded, all ayes.</i><br>- Review Calendar for current month   | 3 minutes       | Secretary  |
| V.    | Reading/Approval of March 9th, 2011 minutes<br><i>Brandon moved, Byron seconded, all ayes.</i><br><br><i>Liz Clabaugh arrived.</i>   | 5 minutes       | Secretary  |
| VI.   | Public Forum<br><i>None</i>  |                 | Open   |
| VII.  | Teacher Representative Report<br><i>Testing was completed on April 15. To help the students relax, a fun day is scheduled for April 21.</i><br><i>The middle school teacher have been discussing the schedule for next year. They are considering the adoption of a more project-based experience next year.</i> | 10 minutes      | Teacher Rep.   |
| VIII. | Student Report<br><i>None</i>  | 10 minutes      | Student Body Rep.  |
| IX.   | Department Reports   |                 |  |
|       | A. Administrator's report  | 20 minutes      | Administrator  |
|       | B. Business managers report  | 10 minutes      | Mary Cox   |
|       | <i>The Governing Council approved the following BARs:</i>  |                 |  |
|       | <i>074-003-1011-0042-I</i>   | <i>\$585</i>    | <i>Misc. donations and fundraising</i>                         |
|       | <i>074-003-1011-0043-I</i>   | <i>\$4,761</i>  | <i>Adjust cash balance from 6-30-2010</i>                      |
|       | <i>074-003-1011-0044-I</i>   | <i>\$881</i>    | <i>Instructional Materials, final allocation for 2010-2011</i> |
|       | <i>074-003-1011-0045-I</i>   | <i>\$77,556</i> | <i>Fund 31300, adjust cash balance from 6-30-2010</i>          |
|       | <i>074-003-1011-0046-I</i>   | <i>\$35,000</i> | <i>Fund 31300, adjust allocation received from district</i>    |
|       | <i>074-003-1011-0047-I</i>   | <i>\$100</i>    | <i>Fund 31300, increase estimated interest received</i>        |
|       | <i>074-003-1011-0048-M</i>   | <i>-0-</i>      | <i>Intrafund transfers</i>                                     |
|       | <i>074-003-1011-0049-M</i>   | <i>-0-</i>      | <i>Intrafund transfers</i>                                     |
|       | <i>Jon moved, Byron seconded, all ayes.</i>  |                 |  |

*The salary schedule was approved as presented. Brandon moved, Jon seconded, all ayes.  
The budget was approved as presented. Jon moved, Brandon seconded, all ayes.*

X. Correspondence and announcements

Open

None

XI. Committee updates **(If Needed)**

1. Facilities 10 min

Initial research into leasing ramps showed that doing so may be prohibitively expensive. Jon brought up the option to apply for a Rotary Simplified Grant to pay for landscaping. An application would be due by mid May.

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. GC Election

There are three parent candidates for the three positions, but no community members will be competing in the election.

XIII. New Business

- A. Bilingual Ed Approval

The application was approved as presented. Byron moved, Liz seconded, all ayes.

- B. Fine Arts Application

The application was approved as presented. Jon moved, Byron seconded, all ayes.

- C. Review & Approve Next Year's Calendar

The calendar was approved as presented. Brandon moved, Byron seconded, all ayes.

XIV. Items for next months' agenda

- A. Check calendar for next month's items

Secretary

We will have to arrange for the selection of the next Teachers Representative.

XV. Scheduling next meeting May 11th, 2011 and loc.

5 minutes

President

The next GC meeting will be at 5:30 PM May 11 in Ms. Burleigh's classroom.

XVI. Executive session Personnel matters

President

Enter executive session:

Jon aye, Dennis aye, Byron aye, Liz aye, Brandon aye

Exit executive session:

Jon aye, Dennis aye, Byron aye, Liz aye, Brandon aye

XVII. Adjourn

President

Byron moved, Jon seconded, all ayes. Meeting adjourned at 7:22 PM.