

Cottonwood Valley Charter School

Governing Council Regular Meeting Minutes

May 11th, 2011

- | | | | |
|-------|---|--------------------------|---------------------------|
| I. | Call meeting to order
Brandon moved, Britta seconded, all ayes. Meeting convened at 5:42 PM. | 2 minutes | President |
| II. | Pledge of Allegiance | 2 minutes | All |
| III. | Ascertain quorum
Present: Brandon Barber, Dennis Walsh, Liz Clabaugh, Britta Herweg, Sydney Eusepi | 2 minutes | Secretary |
| IV. | Reading and Approval of Agenda
Agenda approved as presented: Brandon moved, Britta seconded, all ayes.
- Review Calendar for current month | 3 minutes | Secretary |
| V. | Reading/Approval of April 20th, 2011 minutes
Britta moved, Brandon seconded, all ayes. | 5 minutes | Secretary |
| VI. | Public Forum
None | | Open |
| VII. | Teacher Representative Report
The middle school was a great help in moving the library to the new building.
Testing is ongoing and seems to be going well.
BEMP presentations will be held on Friday May 13.
The 8th grade trip will be on the week of May 16 – 20. | 10 minutes | Teacher Rep. |
| VIII. | Student Report
None | 10 minutes | Student Body Rep. |
| IX. | Department Reports
A. Administrator's report
B. Business managers report
The Governing Council approved the budget as presented. Brandon moved, Britta seconded, all ayes. | 20 minutes
10 minutes | Administrator
Mary Cox |
| | The Governing Council approved the following BARs: | | |
| | 074-003-1011-0050-I | \$4.232 | |
| | 074-003-1011-0051-M | -0- | Intrafund transfers |
| | 074-003-1011-0052-M | -0- | Intrafund transfers |
| | Britta moved, Sydney seconded, all ayes. | | |
| | The Social Security referendum will be held May 18. | | |
| X. | Correspondence and announcements | | Open |
| XI. | Committee updates (If Needed)
1. Facilities | 10 min | |
| | The ribbon cutting ceremony was a great success. | | |

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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. Appointment of community GC member – June

We will solicit applications and make an appointment in June.

- B. Part Three of Admin Eval.

The evaluation will be performed in executive session.

- C. Final Approval of 2011-2012 Budget

The budget was approved during the Business Manager's report.

XIII. New Business

- A. Welcome to Keith Cummings – New GC Member!

- B. 2011-2012 Teacher Representative vote next week

The Teacher Representative for next year will be selected before the June GC meeting.

XIV. Items for next months' agenda

Election of GC officers

Review of student achievement goals

Review and approve Administrator contract.

- A. Check calendar for next month's items

Secretary

XV. Scheduling next meeting June 8th, 2011 and loc. 5 minutes

President

The next Governing Council meeting will be held on June 8 at 5:30 PM in the new library.

XVI. Executive session Personnel matters

President

Enter executive session at 7:28 PM to work on administrator review:

Britta aye, Dennis aye, Liz aye, Sydney aye, Brandon aye

Exit executive session at 8:26 PM:

Brandon aye, Dennis aye, Liz aye, Britta aye, Sydney aye

XVII. Adjourn

President

Brandon moved, Britta seconded, all ayes. The meeting adjourned at 8:26 PM.