

Cottonwood Valley Charter School

Governing Council Special Meeting Minutes

May 24th, 2011

- I. Call meeting to order 2 minutes President
Brandon moved, Byron seconded, all ayes. Meeting convened at 5:24 PM.
- II. Ascertain quorum 2 minutes Secretary
Present: Brandon Barber, Byron Whitehorse, Britta Herweg, Jon Morrison, Dennis Walsh
- III. Business
- A. Pressing Budget Adjustment Requests (BARs)
The Governing Council approved the following BARs:
- | | | |
|---------------------|-------|--|
| 074-003-1011-0053-M | -0- | Fund 24249: Close out Building Blocks |
| 074-003-1011-0054-M | -0- | Fund 24249: Close out Building Blocks |
| 074-003-1011-0055-T | -0- | Fund 24249: Close out Building Blocks |
| 074-003-1011-0056-I | \$680 | Donations and fund raising |
| 074-003-1011-0057-M | -0- | Budget for crossing guard, additional telephone expenses, and supplies |
- Jon moved, Britta seconded, all ayes.
- B. Social Security referendum results
The referendum results will be sent to Mary Frederick. The members of the committee that oversaw the election, Brandon Barber and Dennis Walsh, verified the results as presented are accurate.
- C. Contracts
Employee contracts were signed
- D. Quotes for the ramps
Mary worked with the leasors of the current portables to add metal ramps to the lease. The funds to pay for the ramps will be nearly covered by the current lease assistance programs.
- IV. Adjourn President
Byron moved, Brandon seconded, all ayes. The meeting adjourned at 5:39 PM.