

# Cottonwood Valley Charter School

## Governing Council Regular Meeting Minutes

### June 8th, 2011

- |       |   |                          |                           |
|-------|---|--------------------------|---------------------------|
| I.    | Call meeting to order<br><i>Jon moved, Brandon seconded, all ayes. 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, Jon Morrison, Byron Whitehorse, Sydney Eusepi, Britta Herweg, Brandon Barber</i>  | 2 minutes                | Secretary                 |
| IV.   | Reading and Approval of Agenda<br><i>Agenda approved as presented: Brandon moved, Britta seconded, all ayes.</i><br>- Review Calendar for current month   | 3 minutes                | Secretary                 |
| V.    | Reading/Approval of May 11th and May 24th, 2011 minutes<br><i>May 11th meeting minutes approved: Britta moved, Brandon seconded, all ayes.</i><br><i>May 24th meeting minutes approved: Jon moved, Britta seconded, all ayes.</i> | 5 minutes                | Secretary                 |
| VI.   | Public Forum<br><i>Representatives from the Defensor Chieftan attended.</i>   |                          | Open                      |
| VII.  | Teacher Representative Report<br><i>Nick Smallridge was elected to server another term as the Teacher Representative to the Governing Council.</i>  | 10 minutes               | Teacher Rep.              |
| VIII. | Student Report  | 10 minutes               | Student Body Rep.         |
| IX.   | Department Reports<br>A. Administrator's report<br>B. Business managers report  | 20 minutes<br>10 minutes | Administrator<br>Mary Cox |
| X.    | Correspondence and announcements  |                          | Open                      |
| XI.   | Committee updates <b>(If Needed)</b>  |                          |                           |
|       | 1. Facilities<br><i>The cooler in the large room of the new building is now working. Everything is complete pending completion of the final check list.</i>   | 10 min                   |                           |
|       | 2. Accountability<br><i>Britta suggested that we include a standing agenda item for student achievement and progress. Karin additionally suggested that the Accountability committee's functions be handled by the entire GC.</i> | 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<br>A. Appointment of community GC member – June  |                          |                           |

We have not yet received any applications for this position. Jon has agreed to provisionally fill the position while the search continues.

B. Teacher Representative for 2011-2012

Nick Smallridge was selected to serve a second consecutive term.

XIII. New Business

A. Review Organizational goals

The volunteer forms have been analyzed and this year's organizational goals have been met.

B. Appoint GC officers and committee positions

The current officers will remain in their positions:

President: Dennis Walsh

Vice President: Britta Herweg

Secretary: Brandon Barber

Sydney moves to accept the officer appointments, Keith seconds, all ayes.

Tentative committee appointments:

Facilities: Jon Morrison

Fundraising: Britta Herweg

Discipline/Safety: Sydney Eusepi

Special Ed./Gifted: Britta Herweg

Parent Association: Keith Cummings

Budget: Liz Clabaugh

Technology: Brandon Barber

C. Building Blocks Review

The review will be postponed until August.

XIV. Items for next months' agenda

- Appointment of a community member
- GC self reflection
- Open Meetings Act
- Parent Orientation presentation

A. Check calendar for next month's items

Secretary

XV. Scheduling next meeting July 13th, 2011 and loc.

5 minutes

President

The next Governing Council meeting will be held on July 13 at 5:30 PM in the library.

XVI. Executive session Personnel matters

President

A. Admin Contract

Enter executive session at 7:00 PM:

Jon aye, Dennis aye, Brandon aye, Britta aye, Sydney aye, Keith aye.

Exit executive session at 7:25 PM:

Jon aye, Keith aye, Dennis aye, Brandon aye, Britta aye, Sydney aye.

Britta moved to approve a pay increase of 2% on the Administrator's Contract. Keith seconded, all ayes.

XVII. Adjourn

President

Brandon moved, Sydney seconded, all ayes. Meeting adjourned at 7:27 PM.