

Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
May 14th, 2014

1. Call meeting to order (President)
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
Present: Kim Linker, Ephraim Ford, Susan Loveland, Autumn Torres, Chris Kurtnaker, Kate Burleigh, Iva O'Connor, Sherry Armijo, Karin Williams, Mary Cox
4. Reading and Approval of Agenda (Secretary)
 - a. Fine Arts/Bilingual Program discussion moved up in agenda
5. Reading and Approval of April 9th, 2014 minutes (Secretary)
6. Public Forum - NONE
7. Teacher Representative Report (Burleigh)

Had a half-day this week and there are no special requests from the teachers.

Some students will be bicycling to the river on May 28th

8. Student Report - NONE
9. Review Fine Arts/Bilingual Programs for funding

Sherry Armijo mentioned she has all tests results done
The model used is the enrichment model where the focus of education is keeping and maintaining culture. It was brought up that unfortunately only K-5 get the classes due to lack of teachers. 1 can only support so much.

The Bilingual funding request was approved.

Iva discussed art program. She is investigating the creation of bancos for the new campus. She feels the art curriculum is aligned with the core subjects and the funding request was approved for submission.

10. Department Reports
 1. Administrator's Report (Karin Williams)

Current enrollment is 169 with a waiting list of 185. DIBELS testing is complete and results will be presented at June meeting
End of Year Discovery tests are being completed this week and results will also be presented at the June meeting.

Sound Partners will continue this summer at Public Library 3 days a week.

Jack Hibbs resigned as special education teacher. Bell Rehder will be reassigned to that position, leaving an opening in 4/5

2. Business Manager's Report (Mary Cox)

Mary is actively preparing the 2015 budget but still awaiting certainty of audit for cash balance purposes. She used lower balance for planning. She had a good planning session with David Monetter and explained our budgeting process well.

The budget is due May 15th.

Several BARs were put forward:

074-003-1314-0036-I	\$ 877	Fund 24154: Title 2 Additional allocation from the District
074-003-1314-0037-I	\$ 769	Fund 23000: Activity Fund Additional fundraising: 8 th grade trip & yearbook orders
074-003-1314-0038-I	\$ 1,347	Fund 11000: Misc Receipts Jeanne Steele Memorial Fund, Smith's Earn & Learn, Amazon, Box Tops for Education, Community Donation for Poetry Contest
074-003-1314-0039-M	\$ -0-	Fund 11000, function 1000 Line item reallocations to close out year
074-003-1314-0040-M	\$ -0-	Fund 11000, function 2000 Line item reallocations to close out year
074-003-1314-0041-N	\$ -0-	Fund 24154: Title 2 Line item reallocation to close out year
074-003-1314-0042-I	\$ 27,205	Fund 11000: 6-30-13 cash balance adjustment
074-003-1314-0043-I	\$ 25	Fund 14000: 6-30-13 cash balance adjustment
074-003-1314-0044-I	\$ 41	Fund 31300: 6-30-13 cash balance adjustment

Motion to approve BARs: Ephraim, Kim, all ayes.

11. Correspondence and Announcements - NONE
12. Old Business
 1. Review annual teacher survey results
Tabled to next meeting
13. New Business
 1. Coordinate selection of next year's teacher representative
Tabled to next meeting
 2. Determine staffing needs for next year

There are 2 openings

3. Sign administrator and teacher contracts

Teacher contracts were signed by Ephraim and Susan

4. Approve GC scholarship recipient, and any other awards

Carl Lewis was nominated as recipient and \$250 was proposed for amount.

Motion to approve scholarship to Carl Lewis: Ephraim, Susan, all ayes.

5. Governing Council elections first Tuesday;

Elections were held on the 6th and Amy Mioduszewski, Chris Kurtlake, and Adrian Morris were elected.

6. 8th grade graduation

Ephraim will attend as the GC representative and present scholarship on the 28th.

7. Review and approve revised GC calendar

- a. Added budget approval for June, election planning for March/April

Motion to approve new calendar Ephraim, Susan, all ayes.

8. Review and approve CVCS school calendar

Motion to approve 2014-2015 school calendar Ephraim, Susan, all ayes.

14. Committee Updates

1. Accountability/Advisory (Susan/Autumn)

Errors in the documents were fixed and will be turned over to GC soon.

2. Budget/Fundraising (Ephraim) – See budget report above

3. Discipline/Safety (Kim) - NONE

4. Facilities (John) –

Karin: Final designs for campus and buildings were shown. Next steps are for PSFA to approve designs and provide a letter. PED then approves and the lease/purchase agreement will be finalized. The Construction docs are approved at 50% (?)

5. Special Education/Gifted (Amy) NONE

6. Technology (Ephraim) The next meeting will be held on 14th

7. Admin Search (Ephraim) - DONE

8. Election (Kim L./Ephraim) - DONE

15. Future Business

1. SBA results (student achievement charter goal)
 2. End of year K-3 reading (student achievement charter goal)
 3. School Grade
 4. End of year short cycle data
 5. Swear in new GC members;
 6. Elect GC officers;
 7. Review annual teacher survey results;
 8. Coordinate selection of next year's teacher representative
 9. Approve ACES Application
16. Schedule Next Month's Meeting: June 11th
17. Executive Session - In accordance with the Open Meetings Act, NMSA 10-15-1, the Governing Council may enter into Executive Session to discuss personnel or legal matters. No actions are taken in Executive Session.
NO EXECUTIVE SESSION HELD
18. Adjourn – Motion to adjourn: Ephraim, Susan, all ayes