

**Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
April 9, 2014**

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|------|---|-------------------|
| I. | Call meeting to order
President Ephraim Ford presiding. | President |
| II. | Pledge of Allegiance | All |
| III. | Ascertain quorum
Present: Susan Loveland, John Benson, Ephraim Ford, Kim Linker,
Amy Mioduszewski, Chris Kurtnaker, Autumn Torres
(Karin Williams, Mary Cox, Kate Burleigh) | Secretary |
| IV. | Reading and Approval of Agenda
Motion to table agenda items 12.2 and 12.4 to next GC Meeting
and approve the agenda.
Moved: Ephraim, Chris all ayes | Secretary |
| V. | Reading and Approval of March, 2014 minutes as modified
Moved: Ephraim, Autumn all ayes | Secretary |
| VI. | Public Forum
Kate B. delivers a request to use the MPB during summer evenings.
We will review the MPB usage policy. | |
| VII. | Teacher Representative Report

The 5 th Grade participated in Bosque Cleanup. | Kate Burleigh |
| III. | Student Report
None | Student Body Rep. |
| IX. | Department Reports
A. Administrator's report

Current enrollment: 169 students for March 2014, waiting list: 171.
Demographics: Hispanic 57%, Caucasian 43%, other 0.5%

SBA testing is completed and has been picked up for scoring. Results
will be available by the end of the school year.

Karin and Jill attended Transition Night at Head Start on March 20.

Most of the staff has completed the online Active Shooter training.

Middle school students completed the Health Survey for the Socorro County
Prevention Coalition on April 2.

Completed the annual fire alarm and sprinkler inspection.

Grades 5 – 8 spent the morning of April 5 th at Riverene Parks – Save Our Bosque
Task Force Clean Up.

Kindergarten lottery is April 25 th . There are eleven open slots. | Karin Williams |

B. Business Manager's report

Mary Cox

Proceeding well with closing out the current fiscal year.

Three BARS submitted for approval.

074-003-1314-0033-I	\$ 150	Fund 11000: Building Rent January-June rent rec'd from Coleman Academy of Irish Dance
074-003-1314-0034-M	\$ -0-	Fund 24101: Title 1 Relocate line items in preparation for closing out allocation: move remainders from fringe benefits into a textbook line item.
074-003-1314-0035-I	\$ 180	Fund 23000: Activity Fund Budget fundraising receipts for 8 th grade trip. (\$60) and yearbook orders (\$120)

Motion to approve BARs: Ephraim, Amy, all ayes

X. Correspondence and announcements
None

Open

XI. Old Business

- A. Annual Teacher Survey – tabled to next meeting.
Moved: Ephraim, John, all ayes
- B. Review Fine Arts/Bilingual Programs for funding.
Tabled to next meeting.
Moved: Ephraim, John, all ayes

XII. New Business

- A. Verify that all GC members have completed the required training.
Current members have met the training requirements. The new
members will participate in the training next fall.
- B. Approve Fine Arts/Bilingual Programs for Funding.
Tabled – next meeting.
- C. Enrollment Lottery
The enrollment lottery for all grades will be held after school on April 25th.
There are 11 openings in Kindergarten.
- D. Approve Revised Parent Survey
Moved: Ephraim, John, all ayes

XIII. Committee updates

- A. Budget/Fund Raising
The Budget Committee met during the first week of April. Mary Cox described how PED calculates SEG funding, and enrollment and cost index factors. The Salary Schedule for the CVCS staff will increase salaries. The new Salary Schedule will be presented to the GC during the May meeting.
- B. Accountability/Advisory
The committee met and proof read 75% of the draft of the new charter. They will finish the proof reading in the next Accountability Meeting. The latest Parent Survey will be included.
- C. Facilities
Committee members, Karin and Socorro County Representatives met with DM Architects and discussed the building and site plans. The committee expressed the opinion that the building should be placed on the campus to maximize the amount of useful playground. The building plans look basically good, there will be some tweaking.
- D. Technology/Computing
The committee met with the full group in attendance. They are starting the Technology Plan.
- E. Administrator Search
The Administrator Search Committee has met. A contract was sent to our candidate.
- F. Gifted
No meeting.

XIV. Items for next months' agenda

- A. Check calendar for next month's items Secretary

- XV. Scheduling next meeting, May 14, 2014 President

- XVI. Executive session President

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 was held.

- XVII. Adjourn President

Motion to adjourn: Ephraim, second by John, all ayes