

Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
November 17, 2015

1. Meeting called to order 5:33 President
2. Pledge of allegiance All
3. Quorum ascertained Secretary
4. Approval of agenda
Chris moved to approve; Mike T. 2nd; motion approved
5. Approval of minutes
Karen moved to amend the minutes (number 11.B) by clarifying name of grant foundation and clarifying plumbing rough outs. Mike T. 2nd, motion to approve amended minutes passed.
6. Public Forum None
7. Teacher's report Sherri
Shared two 5th grade writing notebooks of narrative stories with the GC.
8. Student report None
9. Business manager's report Mary
 - A. Since Cottonwood has changed the lease agreement items, PFA wants us to revise our lease agreement grant.
 - B. Mary also suggested that some line items need to be cleared up by the budget committee.
 - C. Also by this meeting, Cottonwood has not settled with the portable leasing companies.
 - D. Budget adjustment report (BAR)

Fund 11000	\$485.00
Fund 23000	93.00
Fund 27114	0.00
Fund 1100	0.00

Karen moved to approve the report; Mike T. 2nd; motion approved
10. Administrator's report Kim

- A. There are four Discovery test a year. The Discovery report will go into the end of the year report.
- B. The 6th grade teacher, Mr. Garrett, has resigned and Mike Chavez is on workman's comp due to injury during the move.
- C. Tech students are tutoring math after school.
- D. Science Olympiad is coming along nicely.

11. Committee reports

A. Accountability/Advisory

Chris Mike H.

None

B. Budget/Fundraising

Adrian Mike T. Karen

Karen talked about the different grants available that Cottonwood can take advantage of.

C. Discipline/Safety

Chris

None

D. Facilities

Dennis

1. San Miguel boiler is working and heat is getting to the west classrooms.
2. Plumbing upgrade for new school – architect has to put upgrade in drawing and then be approved by engineers. These amended plans will be expensive.
3. SB9 money might be able to pay for the cost.
4. Mike T. made a motion to authorize using SB9 money for the plumbing upgrade; Karen 2nd; motion passed.

E. Special Education/Gifted

Amy

None

F. Technology

Adrian

None

12. Correspondence and announcements

Resignation letter turned in by Mr. Garrett, 6th grade teacher.

13. Adjourned

Karen moved to adjourn; Mike T. 2nd; motion passed

