

Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
March 9, 2016

1. Meeting called to order at 5:33 p.m. Vice President
2. Pledge of allegiance All
3. Quorum ascertained Secretary
Amy, Adrian, Chris, Karen, and Mike T. were present; Dennis and Mike H. absent
4. Reading and Approval of agenda Secretary
Karen moved to approve agenda as given; Chris 2nd; motion passed.
5. Reading and Approval of minutes Secretary
It was recommended by the GC to correct #8 and 11.2
Karen moved to approve as amended; Chris 2nd; motion approved as amended
6. Public Forum
None
7. Teacher's report Sherri
Sheri has asked San Miguel if they would like to donate surplus classroom furniture that they have in storage. It might be helpful to have Kim talk to the new priest as well.
8. Student report
Kim showed marshmallows that the kinders made in 3d shapes.
9. Business manager's report Mary
 - A. Spring budget workshop is coming up. One week later PED will have the budget allocation to start putting together.
 - B. Budget is due May 23 to PED.
 - C. Budget adjustment report (BAR)

Fund 11000	\$2,467
Fund 11000	\$3,163
Fund 23000	\$ 555
Fund 2300	\$ -0-

Chris moved to approve the report; Amy 2nd; motion approved

10. Administrator's report

Kim

Kim reported that Jill has turned in her resignation as she will be moving to Albuquerque. Several people went to the City Council meeting March 7 to thank Mayor Ravi and the city for all the work they have done for CVCS. Kim talked about the ribbon cutting sometime in June for the new campus. Graduation this year is May 25.

11. Committee reports

A. Accountability/Advisory

Chris Mike H.

None

B. Budget

Adrian Mike T. Karen

None

C. Finance

Karen

Karen called a meeting for today March 7. 5-6 people showed up and placed on different tasks.

D. Discipline/Safety

Chris

Kim is working on a safe school plan which included preventative, discipline, health and wellness goals.

E. Facilities

Dennis

A meeting is planned for March 10. Would like to see landscape and fencing as goals for this committee.

F. Special Education/Gifted

Amy

None

G. Technology

Adrian

Steve Schaffer gave an update on what he has been doing the last few weeks regarding CVCS technology. Not only has he gone to an Erate meeting, he has been in contact with different tech companies and technology people.

12. Correspondence and announcements

Jill has sent in her resignation.

13. New Business

Need to recruit for GC members. Amy and Chris's terms are up on May.

14. Next meeting April 13, 2016

15. Meeting adjourned

Chris moved to approve; Karen 2nd; motion approved

