

Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes-DRAFT
June 13th, 2017

1. Call meeting to order (President)
 - Meeting called to order at 5:20pm
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
 - Quorum ascertained: Mike T., Dennis, Adrian, Karen
4. Reading and Approval of Agenda (Secretary)
 - Motion to approve agenda as presented from Adrian, second from Dennis; motion carried unanimously
5. Reading and Approval of May 3rd, 2017 minutes (Secretary)
 - Motion to approve amended May 3, 2017 minutes from Adrian, second from Karen; motion carried unanimously
6. Reading and Approval of May 10th, 2017 minutes (Secretary)
 - Motion to approve amended May 10th, 2017 from Karen, second from Dennis; motion carried unanimously
7. Public Forum
 - none
8. Correspondence and Announcements
 - Letter from Robert Sanchez, lawyer from PED, LPA almost ready to approve but need two more attachments (source of funds and amortized lease payment schedule)
9. Teacher Representative Report (I, 5 min)
 - none
10. Administrator's Report (Kim) (I, 15 min)
 - See online report
11. Committee Reports
 - a) Accountability/Advisory (Heagy) – none
 - b) Budget (Morris, Timmons) – no meeting this month
 - i. Business Manager's Report (I, 10 min)
 - ii. Approval of BARs (A, 5 min) – no BARs to approve
 - Budget is submitted, had to make one \$500 change
 - Budget analyst noticed that staffing is lower, but had no more to say
 - Waiting to hear about allocations from the district to see if they go into the budget (otherwise, we'll do those with budget adjustments)
 - Will get \$20,000 in Title I funds
 - Special Ed allocation \$38501.53
 - Title II allocation will be \$11046
 - Problem will be if they reduce the lease assistance grant by 20%
 - c) Fundraising (Karen) – no meeting; Addy Bhasker has offered NFL tickets to raffle as a fundraiser; Karen has been searching for some grants
 - d) Discipline/Safety (Ocampo) – none; will have a nurse coming for the first day of school to train staff to handle student health issues

- e) Facilities (Walsh, Timmons) – has not met; landscaping bricks are coming soon
- f) Special Education/Gifted (Hofmann) – has not met
- g) Technology (Morris) - none

12. Old Business

13. New Business

- a) Swear in new GC members (Hofmann);
 - swore in reelected and newly elected council members Adrian Morris, Mike Timmons, Karen Bailey-Bowman, and Brianne Watkins
- b) Elect GC officers
 - President: Mike Timmons
 - Vice-President: Adrian Morris
 - Secretary: Nancy Hofmann
- c) Committee Assignments
 - Accountability: Timmons
 - Budget: Walsh/Watkins
 - Fundraising: Hofmann/Bailey-Bowman
 - Discipline/Safety: Ocampo/Morris
 - Facilities: Walsh/Timmons
 - Special Education: Bailey-Bowman
 - Technology: Morris/Watkins
- d) Standardized test results
 - Will be reported next month
- e) Fine Arts Proposal Approval
 - Fine arts education act application needs to be approved;
 - Motion to approve application from Nancy, second from Karen; motion carried unanimously
- f) Open Meetings Act Resolution
 - Motion to approve open meetings act resolution from Adrian, second from Brianne; motion carried unanimously
- g) Inspection of Public Records Act Resolution
 - Motion to approve public records act resolution from Karen; second from Mike; motion carried unanimously
- h) New fundraising initiative
 - Karen: photovoltaic system to reduce energy bills? Santa Fe Public schools have received public funding for them through energy bonds (apply through PED, 15-year repayment as a reduction to monthly SEG allocation)
 - This year we've paid \$24,000 in electric bills
- i) Set GC Summer Retreat
 - Explore how to fund the school long term; develop calendar/priorities for school year;
 - Tentatively set for July 22nd

14. Schedule Next Month's Regular Meeting – July 12th

- Next meeting set for July 12, 2017 at 5:15pm
15. Adjourn
- Motion to adjourn from Adrian, seconded by Nancy; meeting adjourned at 7:09pm

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