

Cottonwood Valley Charter School

Governing Council Regular Meeting

July 11, 2006 7:00 PM

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| I. | Call meeting to order | 2 mins. | Richard S. |
| II. | Pledge of Allegiance | 5 mins. | All |
| III. | Ascertain Quorum | 1 mins. | Jim S. |
| | Richard Sonnenfeld, Jim Shepherd, Karen Bailey-Bowman, John Benson, Kim King-Wrenn, Doug Scott. | | |
| IV. | Reading and Approval of Agenda | 5 mins. | Jim S. |
| | Removed Accountability under committee updates. Motion to approve agenda. All ayes. | | |
| V. | Reading and Approval of June 14 Minutes | 5 mins. | Jill U. |
| | Reviewed minutes from June 14, 2006. Motion to approve minutes as amended-all ayes. | | |
| VI. | Public Forum | | Open |
| | No public input. | | |
| VII. | Student Council Representative Report | | Inactive |
| VIII. | Teacher Representative Report | 10 mins. | Karen B. |
| | Karen reported Hannelore F. will coordinate a display of school clothes at Wal-mart. John requested a copy of the new dress policy that he could post on the web site. | | |
| IX. | Department Reports | | |
| | 1. Administrators Report | 20 mins. | Mary N. |
| | Mary N. said Hannelore will come in to organize the clothes cabinet and create a strategy to distribute gently used clothing to students. Still fully enrolled at 170 with a waiting list. Demolition is progressing. A custodian/caretaker has been hired. Richard asked Mary N. about the employee handbook and if it would be done before school began. Mary C. said the preliminary copy Kaplan sent was full of questions so a lot of work still needs to be done before distribution. | | |
| | 2. Business Manager Report | 10 mins. | Mary C. |
| | See attached documents. Budget committee went over end of fiscal year. Mary C. had estimated \$150,000 carryover but it looks like it will be closer to \$160,000. In good shape. No line items that are over extended. Initial report has been sent to PSFA for initial review that should take three or four days. Handed out approved budget from the budget analyst. Nothing was changed except for a larger breakdown of line items. See attached for final budget for 2006-2007. | | |

X. Correspondence and Announcements

Open

None

XI. Committee Updates

See above minutes from Business Manager Report.

1. Facilities - 10 mins. Jim/Mary N.

Two sheds have been ordered and should be here by August 1. A container has been ordered for janitorial supplies. Looking at shade structures. Lots more planning needs to be done. Richard asked about irrigation and if it could be installed before school begins.

2. Accountability Committee 10 mins Kate

No report.

XII. Old Business

1. GC Scholarship Award Policy 10 min Richard

Richard read a policy he wrote with the rules of the scholarship. It was discussed and nobody proclaimed strong feelings either way. The proposal says to send a bond to the winner of the scholarship and not worry about giving the money to the recipient with stipulations after high school graduation. Proposal was approved unanimously. See attached for copy of proposal.

2. Committee assignments 10 min Richard

Budget: Chair-Richard S., Russell Wrenn, Ruth Milner, Delilah W.

Facilities: Chair-Jim S., Kate B., Pete Whiteis, John B.

Gifted: Chair-John B., Doug S., Russell Wrenn, Candy L., Robin Harrison, Ruth M., Delilah

Election: Chair-Doug S., John B.

Accountability: Chair-Kate B., Kim K-W., Tracy H., Cecelia J., Jack H., Lilian M.

Special Events: Chair-Jill U., Kim K-W

3. School Purchasing Policy 10 min. Mary C.

After reviewing the procedure policy she handed out, Mary C. reported CVCS does not have a school credit card and she will look the legality of getting one. See attached Purchasing Procedure Policy.

XIII. New Business

None

XIV. Items for next months agenda

Employee handbook

XV. Scheduling next meeting: **July 12, 2006**

Jim S.

Roll call for executive session: Richard-aye, Kim-aye, Doug-aye, Karen-aye, John-aye, Jim-aye

XVI. Executive session

XVII. Adjourn