

Cottonwood Valley Charter School

Governing Council Regular Meeting

August 9, 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. |

Kate Burleigh, Kim King-Wrenn, Karen Bailey-Bowman, Richard Sonnenfeld, John Benson, Jim Shepherd

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| IV. | Reading and Approval of Agenda | 5 mins. | Jim S. |
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Motion to approve-all ayes.

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| V. | Reading and Approval of July Minutes | 5 mins. | Jill U. |
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Motion to approve-all ayes.

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| VI. | Public Forum | | Open |
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No public present

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| VII. | Student Council Representative Report | | Inactive |
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| VIII. | Teacher Representative Report | | Open |
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Karen reported Hannalore has contacted Wal-Mart each week and they have promised to get a display for school clothes, but they haven't. She is going down to talk to them tomorrow. It was discussed maybe talking with Brownbuilt's next year about getting school clothes. New teachers are getting settled in.

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| IX. | Department Reports | | |
| | 1. Administrators Report | 20 mins. | Mary N. |

Floors are clean and beautiful. Have two storage sheds and a container. Fully staffed- Rebecca Madrid took a job in Magdalena and Karen Bailey-Bowman is back in third grade. Enrollment is full at 170. John asked if the new teachers had a mentor. Mary N. said Karen would be their mentor. Karen will do a small workshop on literacy for the elementary staff at the meeting tomorrow. Saxon editions have been updated. Parent teacher conferences will be held the 4th or 5th week of the new school year. Open houses will be held in September. Test scores: CVCS made AYP. Discussed district's and CVCS test results. The results of the SAT 9 tests were then discussed. John B. asked if Mary N. had spent some time with the new superintendent. Mary has not had time yet.

2. Business Manager Report 10 mins. Mary C.

Mary C. reported. July was a quiet month. Mary C. is getting the new chart of accounts up and running. Increase in health insurance payments, site improvements, paid for improvements. Paid due balance to Coronado, \$81,000. PFSA plan is moving through the system. PED budget adjustment system is operational on-line, future budgets will be submitted on –line for quicker approval. Approximately 85% of the budget goes to pay teacher’s salaries and benefits.

X. Correspondence and Announcements Open

KUNM is having a call in show tomorrow morning about Charter Schools.

XI. Committee Updates

1. Facilities 5 mins. Jim S.

Storage facilities are completed. Playground is almost completely covered with gravel and will be done tomorrow. Parking area and ties will be completed Friday. What will be done with the big area in the middle is still open for discussion. Karen suggested planting playground blend fescue in late August or September. Mary N. said the facilities committee will meet and discuss the options. Spigot will be put in tomorrow and once that is done the irrigation will be ready to go. Bike path will be put in between trees and Neel Ave. Swing set is on order and monkey bars will be ordered.

XII. Old Business

1. Employee Handbook 10 mins. Richard S.

Mary C. and Mary N. worked with Michael Kaplan last Friday for four hours on the handbook. It should be completed and ready for approval next GC meeting.

XIII. New Business Open

1. GC Handbook

John volunteered to revise the handbook with input from the current board members.

XIV. Items for next months agenda

Employee Handbook, report on the GC handbook, date for GC retreat

XV. Scheduling next meeting: **September 13, 2006** Jim S.

Roll call vote to enter executive session: Kate-aye, John-aye, Kim-aye, Doug-aye, Richard-aye, Karen-aye, Jim-aye.

XVI. Executive session

1. Faculty Contracts

XVII. Adjourn