

Cottonwood Valley Charter School

Governing Council Regular Meeting

December 13, 2006 7:00 PM

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| I. | Call meeting to order | 2 mins. | John B. |
| II. | Pledge of Allegiance | 5 mins. | All |
| III. | Ascertain Quorum | 1 mins. | Jim S. |
| | John Benson, Doug Scott, Nancy Engler, Kate Burleigh, Jim Shepherd, Kim King-Wrenn. | | |
| IV. | Reading and Approval of Agenda | 5 mins. | Jim S. |
| | Accepted-all ayes. | | |
| V. | Reading and Approval of November Minutes | 5 mins. | Jill U. |
| | Accepted—all ayes. | | |
| VI. | Public Forum | | Open |
| | No Public present. | | |
| VII. | Student Council Representative Report | 10 mins. | Nico S. |
| | Nico has resigned. Linnea Burleigh is the new president of the council. | | |
| VIII. | Teacher Representative Report | 10 mins. | Nancy E. |
| | Nancy E. reported no comments. | | |
| IX. | Department Reports | | |
| | 1. Administrators Report | 20 mins. | Mary N. |
| | Bobby Romero had a small stroke two weeks ago. Winter Performance is underway, with Kate B., Laurie Ware, and Jill U. are taking over planning the performance. Performance will be Wednesday, December 20 at Macey at 7pm. Winding up the second marking period which ends right before winter break. Zach Cates won a poetry award and was in today's Chieftain, Peter Kalugin and Cody Sonnenfeld won the rights to proceed to the next level of the UNM/PNM Math Contest on February 3, 2007. Have talked about doing Math Counts but it conflicts with Science Olympiad. Four teachers went to the Differentiated Instruction Conference last week. The entire staff had a training session in Differentiated Instruction the day after, here at CVCS. Mary N. handed out the school summary's of last spring's NMSBA tests. Compares CVCS to the state. Still have not received writing results from the 2005 tests. Mary N. talked with Cheryl Wilson to ask about CVCS's portion of the mil levy which will be approximately \$12,000 a year. | | |
| | 2. Business Manager Report | 10 mins. | Mary C. |
| | See the attached sheets. No surprises or concerns at this point of the year. Speech therapy is a large expense-26 students receiving services so far this year. Money comes out of the operating budget and IDEA funds. | | |

- X. Correspondence and Announcements Open
None.
- XI. Committee Updates
1. Safety – Security 10 mins Doug S.
Lights have been installed in each parking lot. Grounds need a general clean up—first bid was about \$6,000.
2. Parents Association 10 mins. Kim W.
Kim K-W. reported on Lisa Grover's visit last week. The meeting was well-attended and she feels now is the time to recruit people for the Facility Committee while the momentum is beginning.
3. Facilities 10 mins. Jim S.
Jim agreed with Kim that now is the time to get moving with a new facility. Kim suggested a strategic planning meeting for the public.
- XII. Old Business
1. Date for GC Off-Site Meeting 10 mins. Kate B.
Kate suggested Sunday, January 21, 3:30-5:30.
- XIII. New Business
- Kim suggested planning a strategic planning meeting for the public after the GC's off-site meeting.**
- Kate asked if a discussion on a new discipline policy for repeat offenders could be put on next month's agenda. Kate asked if it was the GC's or the administrator's job. Mary N. said it was her job. Kate is concerned about how much time Mary is putting in with several children and would like to crack down on some of these habitual offenders. Mary N. is following the current discipline policy.**
- XIV. Items for next months agenda
- XV. Scheduling next meeting: **January 10, 2007** Jim S.
- XVI. Executive session
Roll call vote John B.-aye; Kate-aye; Jim-aye; Kim-aye; Nancy-aye; Doug left the meeting early. Executive Session ended. No action taken.
- XVII. Adjourn