

Cottonwood Valley Charter School

Governing Council Regular Meeting

May 9, 2007

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| I. | Call Meeting To Order | 5 min | Richard S. |
| II. | Pledge of Allegiance | 5 min | All |
| III. | Ascertain Quorum | 5 min | Jim S. |
| | Nancy Engler, Jim Shepherd, Richard Sonnenfeld, Kim King-Wrenn, John Benson, Kate Burleigh | | |
| IV. | Reading and Approval of Agenda | 5 min | Jim S. |
| | Approved as amended. All ayes. | | |
| V. | Reading and Approval of April 11 Minutes | 5 min | Jill U. |
| | Approved, all ayes. | | |
| VI. | Public Forum | | Open |
| | No public present. | | |
| VII. | Teacher Representative Report | 10 min | Nancy |
| | Nancy E. talked about the SAT9 testing that is going on this week. At next month's meeting the new teacher rep will be chosen. Position will begin in July. April Hoy is leaving two weeks early. Several of the teachers went to the parent meeting to discuss the dress policy. | | |
| VII. | Student Council Representative Report | 10 min | Linnea B. |
| | No student council rep. present | | |
| VIII. | Department Reports | | |
| | a. Administrator's report | 20 min | Mary N. |
| | Recommend GC Scholarship
2007-2008 lottery held two weeks ago. 165 students registered for next year. Only 12 for 6th grade. Next lottery-June 29, last Friday of July, and then weekly beginning in August. SAT9 tests will be done at the end of the week. Mary C. and Mary N. are getting prices for a new portable that should be ordered by the end of the week. It will be leased. It should be in place by the end of July. CVCS has two Keep NM Beautiful Grants. The deadlines have been missed, so an extension was given for one and the other grant will be given back. Nicole got a donation from Soil and Water Conservation for a drip/water system for the CVCS grounds. They will provide materials and labor. Mary N. said she felt the scholarship recipients should be kept secret and this is a public meeting. The book fair made \$696 in free books for the library at the potluck/book fair last night. The 8th grade trip will depart on Monday. Lilian Momanyi, kindergarten teacher, won Walmart's Teacher of the Year award. | | |

- b. Business manager's report 10 min Mary C.
Present 2007-08 Budget

See attached sheets for remaining meeting minutes.

- IX. Correspondence and Announcements
 - 1. SB 189, GC Hiring Authority 5 min Richard S.
 - 2. Request to Tighten Uniform Policy 5 min Jeannie G.
- X. Committee updates
 - 1. Elections 10 min John B.
 - 2. Parents Association 10 min Kim W.
 - 3. Facilities 10 min Pat H. Jim S.
- XI. Old Business
 - 1. Revise Grievance Procedure 20 min Kate B.
- XII. New Business
 - 1. Review Dress Code 15 min Kim W.
 - 2. Add Vacant Option to GC Elections 10 min Richard S.
- XIII. Items for Next Months Agenda
- XIV. Scheduling Next Meeting: **June 13, 2007** Jim S.
- XV. Executive Session
 - 1. Administrator Contract
 - 2. Teacher Contracts
- XVI. Adjourn