

Cottonwood Valley Charter School

Governing Council Regular Meeting

September 12, 2007

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| I. | Call Meeting To Order | 5 min | John B. |
| II. | Pledge of Allegiance | 5 min | All |
| III. | Ascertain Quorum | 5 min | Holly W. |
| IV. | Reading and Approval of Agenda | 5 min | Holly W. |
| V. | Reading and Approval of Minutes | 5 min | Jill U. |

A. August 8

Approved as amended. All ayes.

B. August 29

Approved. All ayes.

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| VI. | Public Forum | | Open |
| VII. | Teacher Representative Report | 10 min | Nancy E. |

Teachers are working on PLP's. They used today's early release day to get many done. Nancy requested the teachers get another early release day—Sept. 26 to finish PLP's. That is the district's early release day. Motion made—all ayes. Teachers say they have too much lunch duty and do not get a full 30 minutes for a lunch. Nancy talked with the board about asking for parent volunteers to help with lunch duty.

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| VII. | Student Council Representative Report | 10 min | |
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No representative present.

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| VIII. | Department Reports | | |
| | a. Administrator's report | 20 min | Karin W. |
| | Karin reported Creighton Eddington, a former CVCS science teacher, will begin coming in daily after school to work with the middle school students making robots. This is a free, six week program. All teachers participate in common planning time on Tuesday afternoon. Three teachers get the afternoon each week. Sub money is being used. Karin discussed the EPGY math program she has ordered from Stanford. This program will be for 5th-8th graders, supplementing their regular math program. | | |
| | b. Business manager's report | 10 min | Mary C. |
| | Budget Committee discussed the large amount of money that will be coming in for lease reimbursement-\$65,000. Three BARs. Mary attended an audit meeting yesterday at the district. Cheryl Wilson is putting pressure on the auditors to complete the June of 2007 audit in October. | | |

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| IX. | Correspondence and Announcements |
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John reported a talk with Royce Laine about his daughter's admission into AP classes at the high school.

X. Committee updates

1. Facilities 10 min Jim S.

Architect sent Jim the standard contract (which needs a lot of changing). Discussed different building materials. The power line will be buried—they will be having a meeting soon with the coop. Sharon Ball from Santa Fe came today to discuss getting money for a facility. She laid out a plan for the committee. Her visit today was a result of Sens. Altamirano and Ulibarri and Rep. Tripp's visit two weeks ago. Motion made to approve Facility Committee Members Tracey Hamilton, Ruth Milner, Don Weinkauf, Delilah Walsh, Pete Whiteis, Russell Wrenn, Jim Shepherd, Janet Coursey, and Cissy McCord. All ayes.

2. Parent Association 10 min Kim W.

Over 25 people at the last meeting. Karin W. was featured speaker. The parents would like to get the Stanford 9 and NMSBA results back. Nancy E. offered to discuss the results with parents. The PA would like to get the word out about the supply of What Your Child...books available for check out.

3. Fundraising 5 min Peter

Peter reported the Fundraising Committee will meet next week with four new volunteers. Motion made to accept Pauline Coutts, Cathy Van Fleet, Russell Wrenn and Francie Deters. Approved-all ayes.

4. Budget 5 min Frank

A motion made to approve Ruth Milner, John B. and Russell Wrenn as Budget Committee members. All ayes.

XI. Old Business

1. Vote on GC Vacancy 15 min John B.

Janet Coursey and Stasia Kerkmans both applied for the Governing Council Position. Motion made for Stasia Kerkmans to be appointed to the GC. Vote-all ayes. Janet will join the Facilities Committee.

2. Math Program 10 min Kim W.

This was discussed in the Administrator's report.

XII. New Business

No new business.

XIII. Items for Next Months Agenda

XIV. Scheduling Next Meeting: **Oct. 10, 2007** Holly W.

XV. Executive Session

Roll call vote: Jim-aye, John-aye, Kim-aye, Frank-aye, Peter-aye. Executive session ended. No action taken.

XVI. Adjourn