

Cottonwood Valley Charter School Governing Council Regular Meeting February 13, 2008 – 7:00 pm

- I. Call Meeting to Order John
 - II. Pledge of Allegiance All
 - III. Ascertain Quorum
- John Benson, Holly Weinkauf, Stasia Kerkmans, Jim Shepherd, Peter Mozley, Kim King-Wrenn**
- IV. Reading and Approval of Agenda
Approved-all ayes.
 - V. Reading and Approval of Jan. 9 minutes
Approved-all ayes.
 - VI. Public Forum Open
No public input.
 - VII. Teacher Representative Report 10 min. Nancy
Nancy was not present.
 - VIII. Student Council Representative Report 5 min.
No student council member present.
 - IX. Department Reports
 - A. Administrator's Report 10 min. Karin
See attached report.
 - B. Business Manager's Report 10 min. Mary Cox
See attached report. CVCS received \$78,000 SEG money, \$1,000 Wal-mart grant, and a \$2,787 mentoring program for beginning teachers from PED. Teachers want to buy a couple laptops for the classrooms with the Wal-mart money. \$550 profit was received from Francie Deter's dinner for building a bus shelter.
 - X. Correspondence and Announcements
None.
 - XI. Committee Updates 20 min
 - A. Gifted Frank
Frank was not present.
 - B. Fundraising Peter
No report—meeting will be held next Monday.
 - C. Parent Association Kim
John asked how the T-shirt design decision was advancing. Kim said they needed some capital to order the shirts and needed a venue to open sales. Fundraising activities are on hold until the next school event. At the last parent group meeting a representative came to promote a program called "Lions Quest" that could be taught in the fourth grade. The parents at the meeting did not approve the program. Francie will lead a group of parents creating a Teacher Resource Guide. The next meeting will discuss Standardized Testing and how to prepare your student.

D. Accountability Kim

No report available.

E. Facilities Jim

Jim is going to sketch a preliminary plan. The GC discussed the impending new building plan and thoughts about construction.

XII. Old Business

A. GC Retreat 10 min.

Karin told the council that it was suggested that an administrator should be given four to six goals that should be accomplished over a year. Goals that can be measured. She asked the council to go through the minutes from the retreat and make some goals for her.

B. Enrollment/Waitlist Policy 10 min. Holly

Holly passed out copies of the current enrollment policy that are listed on the web site and the policy that is in the charter. Language differences need to be clarified. The council discussed this for a while and it will be put on next month's agenda.

XIII. New Business

A. Volunteer Coordinator 10 min. John/Peter

Peter handed out a proposal to the council. John feels this position is important enough to be appointed by the council for a one year term. Peter will work on developing a list of prospective volunteers.

XIV. Items for Next Month's Agenda

Election committee, administrator survey,

XV. Scheduling Next Meeting: **Mar. 12** Holly

XVI. Executive Session Roll call vote: **John-aye, Peter-aye, Holly-aye, Kim-aye, Jim-aye, Stasia-aye. Executive session ended.**

Action taken:

Approved amendment to Karen Gram's contract. Approved contractor for counseling services--Joan Truesdale LPCC.

XVII. Adjourn