

Cottonwood Valley Charter School Governing Council Regular Meeting April 9, 2008 – 7:00 pm

- I. Call Meeting to Order John

- II. Pledge of Allegiance All

- III. Ascertain Quorum
Kim King-Wrenn, Holly Weinkauf, John Benson, Peter Mozley, Jim Shepherd, Stasia Kerkmans
- IV. Reading and Approval of Agenda
Approved-all ayes.
- V. Reading and Approval of Mar.12 minutes
Tabled until May's meeting.
- VI. Public Forum Open
No public present.
- VII. Teacher Representative Report 10 min. Nancy
Nancy not present.
- VIII. Student Council Representative Report 5 min.
Angelina Stanzione reported for Shayna Delehanty. The council has been discussing the recycling program that will begin soon. CVCS will get a city recycling dumpster and individual recycling bins for each classroom. Hopefully everything will be in place by Earth Day. Spring Festival will take place on Friday, April 25. All proceeds will go to the animal shelter. Various fundraisers will be held by each class. There will be a potluck. The big event will be the First Annual Talent Show.
- IX. Department Reports
 - A. Administrator's Report 10 min. Karin
a. See attached report. Today was the deadline for the re-enrollment forms, and all grades are full for the 2008-2009 year with the exception of kindergarten, which will offer 17 spots, to cap enrollment at 170. Six of the 17 open spots will go to siblings in the lottery.
 - B. Business Manager's Report 10 min. Mary
Unit value has gone up a little over \$200/student. Should know by next week what the final allotment will be. Budget is not due until May 23. Two BARS. Motion to accept the BARS-all approved.
- X. Correspondence and Announcements
None.
- XI. Committee Updates 30 min
 - A. Gifted Frank
John will take over since Frank resigned.
 - B. Fundraising Peter
Meeting held last month went well. The committee sent out letters asking for donations for specific events. See attached.
 - C. Parent Association Kim
Discussed the proposed compact Ruth Milner has prepared to hand out to parents next year. See attached.
 - D. Accountability Kim
Committee not active.

E. Facilities

Jim

Preliminary application has been approved. 3.4 million was asked for. Jim and Karin are working with PSFA. Will submit the next application on April 18. Need to put out an RFP for an architect. Jim thinks we should have some floor plans ready to give to the chosen architect when the time comes. Jim would like the GC to approve EDI preparing floor plans for the upcoming presentation, for the admin. building. Rico also said the architect needs to have a very accurate estimate of the total construction cost. Motion made to amend the contract with EDI to include floor plans and sketches of administration and multi-purpose pods, and a detailed cost estimate for entire project within the original contracted amount. Motion accepted-all ayes except Kim King-Wrenn who voted nay.

F. Election

John

Election will be first Tuesday in May. John has received one application. Application deadline is April 22. John will make ballots and signs.

XII. Old Business

A. GC Retreat Priorities

10 min.

Holly/Karin

See attached handout from Shelley. Karin and John will get together and write three or four goals.

B. Enrollment/Waitlist Policy

5 min.

Holly

See attached. Holly incorporated the comments from last week's meeting. Motion made to approve Holly's proposal with one correction to "120th day"—all ayes.

C. Open Meetings Act

5 min.

John

Postponed until next meeting.

D. Dress Code Review

10 min.

Kim

Kim proposed making a policy to review the dress policy once a year to see if it needs revising. Motion to re-approve the dress code for the 2008-2009 school year—all ayes.

XIII. New Business

A. Off Campus Safety Policy

5 min.

Karin

The GC reviewed the proposed Policy for Leaving Campus. Karin will run this proposal by the teachers.

XIV. Items for Next Month's Agenda **election results, retreat goals, open meetings act**

XV. Scheduling Next Meeting:

May 14

Holly

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

Executive session ended. Two subs approved--Tommie McSherrie, Rochelle Carothers.

XVII. Adjourn