

Cottonwood Valley Charter School Governing Council Regular Meeting February 11, 2009 – 7:00 pm

I. Call Meeting to Order John

II. Pledge of Allegiance All

III. Ascertain Quorum
John Benson, Harry Straley, Frances Deters, Jeanne Gacanich, Peter Mozley, Jim Shepard, Kim Schaffer

Cathi VanFleet - cathivanfleet26@yahoo.com; Jeanne - jmgacanich@gmail.com

IV. Reading and Approval of Agenda

Agenda approved as amended. All Ayes

V. Reading and Approval of January 14th minutes

Change made to business manager's report to show \$299,000 on the previous bond, \$70,000 is the last payment on the new bond. Strike RICO and insert PSFA in Facilities report. Minutes approved as amended. All ayes.

VI. Public Forum

No comments.

VII. Teacher Representative Report 10 min. Kim S.

Excellent professional development session. Sam Hoffman observed classes for guided reading and counceled the teachers following. Teachers are trying to meet for lunch and this has been successful. Kim suggested a science day to get to know all the children on campus. Kim suggested a book room to ease storage issues.

VIII. Student Council Representative Report 5 min.

IX. Department Reports

A. Administrator's Report 10 min. Karin

Karin did receive her certification. Please see attached report.

B. Business Manager's Report 10 min. Mary

Please see attached report. Jim moved to appoint Francie to the budget committee. Peter second. all ayes.

Jeanne moved to approve BARS, Francie second, all ayes.

X. Correspondence and Announcements

Letter from Ariel Dillion voicing a concern about the need for a teacher's lounge and a location for injured students. John will reply.

XI. Committee Updates 30 min
A. Accountability John

Meeting was postponed.

B. Gifted John

Francie suggested that Gifted teacher notified gifted student parents of the need for committee members.

C. Fundraising

Peter

The cookbook is progressing and may be ready in one month. Russell need to be replaced as market place managers. Francie asked for instructions on getting permission to fill out grant applications.

D. Parent Association

Kim

Cathi offered to attend the parent assoc. meetings to replace Kim as the liaison.

E. Facilities

Jim

Almost have contract with architect. Waiting for state approval. Looking for construction manager. Facility Build was not interested because they are more interested in bidding on the construction itself. Two other companies have been contacted.

F. Computing /Technology

Two quotes to deal with the internet issues. One to improve wireless connection which was less expensive, and one to hard wire which proved to be very costly. Karin suggested that we asked the district for assistance. Francie has asked Vern to come and assess the problem. Vern may also advise on how to prepare a technology plan.

G. Discipline Policy Comm.

Karin

Met yesterday and the comm. has developed a policy that is really positive. March is an estimated delivery date. John suggested teacher training. Kim commented that it is important for teachers to be on the same page.

XII. Old Business

A. GC Retreat

15 min

Karin

There has been review of the retreat report, but there is not a final copy.

B. Charter School Day

10 min

Frances

Francie has worked with Karin the Don Tripp will accept 2 pages from CVCS. CVCS will have a table presentation. Round house tour at 11am. Kids will travel on the railrunner. 10 students and sponsors will travel by van to belen to catch the train. 4-8th grade class teachers will submit the students names from their classes.

XIII. New Business

A. GC New Member Appointment

10 min

John

Cathi VanFleet was nominated for the vacant GC position, appropriately submitting a letter of intent in the timely manner as set forth in the Charter. Vote was taken, all ayes.

B. GC Officer Election

10 min

John

Jeanne nominated Frances Deters for VP position, Peter Mozley seconded, all ayes.

C. GC Training

10 min

Frances

Francie will send John ideas to arrange for training. Peter suggested the coalition gc boot camp for training. Karin suggested having 10 min. of training per meeting on a specific topic.

XIV. Items for Next Month's Agenda

XV. Scheduling Next Meeting:

March 11 Moved and second to move meeting time to 5:30.

XVI. Executive Session

No executive session.

XVII. Adjourn