

Cottonwood Valley Charter School
Governing Council Special Meeting Minutes
October 14, 2009 – 5:30 pm

I.	Call Meeting to Order	5 min.	Jeanne
II.	Pledge of Allegiance	5 min.	All
III.	Ascertain Quorum Jeanne, Paul, Dennis, Jon, and Byron.	5 min.	Paul
IV.	Reading and Approval of Agenda Approved - All Ayes	5 min.	Jeanne
V.	Reading and Approval of Sept. and Special Meeting Minutes Approved – All Ayes	5 min.	Paul
VI.	Public Forum Student Council representative reported on fundraising efforts for the fall dance.		
VII.	Department Reports		
	A. Administrator's Report	10 min.	Karin
	B. Business Manager's Report	10 min.	Karin
	Approval of 1 BAR - All Ayes		
VIII.	Correspondence and Announcements Karin reported on the upcoming Governing Council Training.	10 min.	Karin
IX.	Committee Updates	30 min.	All
	A. Gifted No Meeting this month.		Paul/Kim
	B. Fundraising		Jeanne

No Meeting this month.

C. Parent Association

Byron

Report cards and test scores were discussed at the meeting.

D. Facilities

Jon

Building plans were discussed at the meeting.

E. Discipline/Safety

Karin

No Meeting this month

G. Accountability

Francie/Kim

A questionnaire for volunteer opportunities was discussed at the meeting.

X. Old Business

A. Charter renewal - Has been submitted, will discuss further at the next meeting.

B. New Board Member Candidates - 2 Letters of intent to be voted on.

C. New Administrator goals - 65% was agreed upon.

XI. New Business

A. Fall Festival - Dana volunteered to run the festival, Jill volunteered to run the talent show.

B. Dates were discussed for the G.C. Fall Retreat. The possibility of inviting a Facilitator to help develop G. C. Board goals was introduced.

XII. Items for Next Month's Agenda

A. Charter renewal.

XIII. Scheduling Next Meeting: November 11, 2009 5:30

XIV. Executive session

Discuss Employee Issues and Vote on Letters of Intent

Roll Call Vote: Dennis Walsh - Aye; Byron Whitehorse -

Aye; Paul Malone - Aye; Jeanne Gacanich - Aye; Jon Morrison - Aye.

Discussed legal/personnel issues.

Brita Herweg was approved as the next GC Member. - All Ayes.

The Governing Council exited Executive Session.

VIV. Adjourn

All Ayes