

Cottonwood Valley Charter School

Governing Council Regular Meeting

November 11, 2009

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| I. | Call meeting to order
Moved by Jon, seconded by Dennis | 5 minutes | Frances |
| II. | Pledge of Allegiance | 5 minutes | All |
| III. | Ascertain quorum | 5 minutes | Frances |
| Present: Dennis Walsh, Frances Deters, Jeanne Gacanich, Jon Morrison, Britta Herweg, Byron, Whitehorse | | | |
| IV. | Reading and Approval of Agenda
Agenda amended to add Past minutes & agendas to New Business, moved by Byron, seconded by Jon, all ayes. | 5 minutes | Frances |
| V. | Reading and Approval of Oct 14, 2009 minutes
Changes to wording of new administrator goals, Moved by Jeanne, seconded by Jon all ayes | 5 minutes | Frances |
| VI. | Public Forum | | Open |
| VII. | Teacher Representative report
Services Projects | 15 minutes | teacher rep. |
| A – Sixth grade is making scarves, selling at the office for \$5, proceeds going to the mosquito net effort in Africa (preventing malaria)
B – Zoo adoption presentation by River (Seventh grade), they will sponsor three animals (they raised almost \$180 in their Fall Festival fundraiser)
C – Cards to the servicemen in Iraq and Afghanistan, every kid in the school is making one and all will be sent overseas
D – Mrs. Albrighton’s class is raising money for St, Jude’s foundation, goal is \$1000 for the year | | | |
| VII. | Student Council Representative report
report by River Van Riper
Recycling day on November 12 th
Lots of fun games and projects using and promoting recycled products
Paper recycling contest for each grade will culminate tomorrow, winning class gets gelatos from the coffee house
Student council has raised \$500, part will go towards the troops in Iraq | 10 minutes | |
| VIII. | Department Reports | | |
| | A. Administrator's report
See Attached Report from Karin
Charter renewal tabled at district meeting last month, will go to the board in November
Technology funding was successfully grabbed by Karin
temporary full-time tech person on site (Jill Urban) | 20 minutes | Karin

Includes having a |
| | B. Business managers report
See Attached Report
Be ready for a potential 2.5% cut this year, and possibly more cuts next year | 10 minutes | Mary Cox |

Budget Adjs. #12, 13, 14 and 15 approved by the Council
Great audit for the Charter school (and the district) this go-round

- IX. Correspondence and announcements Open
Paul is resigning from the council
- X. Committee updates
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| 1. Facilities | 10 min | |
| Almost ready for bid docs | | Jon M. |
| Maybe let the students pick out what coloring scheme the multi-purpose bldg. will have | | |
| 2. Accountability | 10 min | |
| Talked about assisting the GC in implementing the mission statement | | |
| How can they get mid school parents to volunteer | | |
| Form for organizing volunteer activities | | |
| 3. Fundraising | 10 min | |
| Overview of the past activities | | |
| New ideas discussed for fundraising (cell phone disposal, Earn 'N Learn, etc...) | | |
| Riofest suggested as a fundraising opportunity | | |
| Sell advertising in the newsletter? Need guidelines for advertising | | |
| 4. Discipline/Safety | 10 min | |
| Next month | | |
| 5. Gifted | 10 min | |
| Paul resigning so Brita was assigned this committee. | | |
| 6. Parent Association | 10 min | |
| Update next month when Ruth returns... | | |
- XI. Old Business
- | | | |
|--|--------|--|
| A. Charter renewal | 10 min | |
| Will go before the school board later this month | | |
| B. GC Retreat | 10 Min | |
| Maybe on January 16 th , 2010 | | |
- XII. New Business
- | | | |
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| C. Past Minutes and agendas | | Jeanne |
| Jeanne has organized the existing paperwork, and Karin will fill in the missing docs | | |
| A. Secretary of Governing Council | | |
| Frances contacted the Coalition, and they suggested hiring someone to take minutes | | |
| Maybe use the temporary tech grant hire for this position. | | |
| Motioned to move the duties to a staff member, all approved | | |
| B. Technology Plan | | |
| Karin applied for this grant, approved by Michelle Lewis at the state | | |
| Motioned to approve the plan by Britta, seconded by Jeanne, all ayes | | |
- XIII. Items for next months agenda
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| XIV. Scheduling next meeting | 5 minutes | Frances |
| Set for December 9 th , 2009, 5:30 PM | | |
- XV. Executive session no executive session
- XVI. Adjourn