

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### May 12, 2010

- |       |  |            |                   |
|-------|--|------------|-------------------|
| I.    | Call meeting to order  | 5 minutes  | President         |
|       | Meeting called to order by Jeanne, second by Jon.  |            |                   |
| II.   | Pledge of Allegiance   | 5 minutes  | All               |
| III.  | Ascertain quorum   | 5 minutes  | Secretary         |
|       | Quorum ascertained – All members in attendance.  |            |                   |
| IV.   | Reading and Approval of Agenda   | 5 minutes  | Secretary         |
|       | Agenda approved with amendments.<br>-scholarship and contracts in exec. Session<br>-salary schedule already approved (remove from agenda)                              |            |                   |
|       | A. Review Calendar for current month   |            |                   |
| V.    | Reading and Approval of April 14, 2010 minutes   | 5 minutes  | Secretary         |
|       | Minutes approved.  |            |                   |
| VI.   | Public Forum   |            | Open              |
|       | Patty Frisch wanted to run for open board position, but wasn't on the ballot.  |            |                   |
| VII.  | Teacher Representative report  | 15 minutes | teacher rep.      |
|       | -planning for next year<br>-working on portfolios  |            |                   |
| VII.  | Student Council Representative report  | 10 minutes | Student Council R |
| VIII. | Department Reports   |            |                   |
|       | A. Administrator's report  | 20 minutes | Administrator     |
|       | -see Karin's handout   |            |                   |
|       | B. Business managers report  | 10 minutes | Mary Cox          |
|       | -see Mary's handouts and e-mail<br>-PED is still very slow<br>-technical review was speedy and had good results<br>-no changes to next year's budget (Thank you Mary!) |            |                   |

-three BAR's to approve

IX. Correspondence and announcements

Open

X. Committee updates

1. Facilities 10 min  
-still working on construction cameras
2. Accountability 10 min
3. Fundraising 10 min
4. Discipline/Safety 10 min
5. Gifted 10 min
6. Parent Association 10 min

XI. Old Business

- A. Review Parent questionnaire results 10 min President  
-ten minute discussion, will publish results for entire school
- B. Approve salary schedule 10 Min  
-already approved
- C. Governing Council elections 15 Min  
-Sydney Eusepi, Britta and Jon elected  
-need one more member; letters of intent will be read in exec. session and choice will be made at that time

XII. New Business

- A. Approve GC scholarship recipient President  
-moved to exec. session
- B. Review GC bylaws  
-moved to June's agenda
- C. Teacher/Administrator contracts President  
-moved to exec. session
- D. Governing Council self assessment/Exit interviews  
-Dennis will type these up and e-mail the answers to the GC
- E. Ground breaking ceremony  
-moved to have ceremony on the morning of May 26<sup>th</sup> (same day as K & 8<sup>th</sup> grade graduations)  
-GC will take responsibility of coordinating all aspects of the ceremony

XIII. Items for next months agenda

- A. Check calendar for next month's items Secretary

XIV. Scheduling next meeting and location

5 minutes

President

-June 9<sup>th</sup> in Multi-Purpose Room

XV. Executive session Personnel matters

President

- All ayes to go into session
- All ayes to come out of session
- Patty Frisch appointed to fill Governing Council parent member vacancy

Roll Call Vote:

XVI. Adjourn

President

-adjourned at 6:48 PM