

Cottonwood Valley Charter School

Governing Council Regular Meeting

June 9, 2010

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|-------|---|------------|-------------------|
| I. | Call meeting to order Meeting called to order at 5:40 PM | 5 minutes | President |
| II. | Pledge of Allegiance | 5 minutes | All |
| III. | Ascertain quorum Quorum ascertained | 5 minutes | Secretary |
| IV. | Reading and Approval of Agenda Add 'Approve GC Calendar' to Old Business Add Admin contract and admin eval. into Executive Session Amended agenda approved by Jeanne, 2nd by Britta, all ayes A. Review Calendar for current month | 5 minutes | Secretary |
| V. | Reading and Approval of May 12, 2010 minutes Minutes reviewed by all, approved by Byron, 2nd by Jeanne, all ayes | 5 minutes | Secretary |
| VI. | Public Forum | | Open |
| VII. | Teacher Representative report Summer reading list for mid-school and reading program going well Meeting for Technology Grant reading program scheduled for July 12th-14th | 15 minutes | Kim Berlat |
| VII. | Student Council Representative report SUSPENDED | 10 minutes | Student Council R |
| VIII. | Department Reports | | |
| | A. Administrator's report Please see e-mailed report from Karin | 20 minutes | Administrator |
| | B. Business managers report Motion to approve all quarterly cash reports from last year (Sept. '09, Dec. '09 and March '10) moved by Dennis, 2nd by Britta, all ayes Please see e-mail from Mary with Budget details | 10 minutes | Mary Cox |
| IX. | Correspondence and announcements | | Open |
| X. | Committee updates | | |
| | 1. Facilities Groundbreaking was a success Question – Who can help clean up areas in front of classrooms? (Maybe each class can do this – make it a competition) | 10 min | |

- 2. Accountability 10 min
- 3. Fundraising 10 min
Jeanne will organize Smith's Earn 'N Learn for next year
- 4. Discipline/Safety 10 min
- 5. Gifted 10 min
Maybe change the name of this committee to 'Special Education'
- 6. Parent Association 10 min

XI. Old Business

- A. Bylaw Review 15 min all
Motion to approve bylaws as amended by Dennis, 2nd by Britta, all ayes
- B. Swearing in of new GC members 10 min President
Done by Frances
- C. Review of GC assessment 10 Min
Done by all council members
- D. Approve GC Calendar
Moved by Jeanne to approve, 2nd by Britta, all ayes

XII. New Business

- A. Election of officers/committee assignments
New president is Dennis, VP is Britta, Secretary is Brandon
Committee assignments:
Budget – Patty
Facilities – Jon
Parent Association – Sydney
Accountability – Brandon
Fundraising – Byron
Discipline – Dennis
Gifted/Special Ed – Britta

XIII. Items for next months agenda

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

XIV. Scheduling next meeting July 14, 2010 and location 5 minutes President

Next Meeting scheduled for July 14th @ 5:30 in the Library
Special Meeting scheduled for June 23rd @5:30 in the Library

XV. Executive session Personnel matters President

All ayes to go into Executive Session, Brandon aye, Byron aye, Patty aye, Britta Aye, Dennis aye

All ayes to exit Exec. Session, Brandon aye, Byron aye, Patty aye, Britta Aye, Dennis aye

XVI. Adjourn President

Move to adjourn by Britta, 2nd by Byron, all ayes