

# **Cottonwood Valley Charter School**

## **Governing Council Special Meeting**

### **June 23, 2010**

- I. Call meeting to order 5 minutes President  
Brandon moved, Jon seconded, all ayes.
- II. Ascertain quorum 5 minutes Secretary  
Present: Byron Whitehorse, Jon Morrison, Patty Frisch, Sydney Eusepi, Dennis Walsh, Brandon Barber.
- III. Executive Session, Personnel Matters President  
Enter Executive Session: Byron moved, Jon seconded.  
Byron aye, Jon aye, Patty aye, Sydney aye, Dennis aye, Brandon aye.  
Exit Executive Session: Byron moved, Jon seconded.  
Byron aye, Jon aye, Patty aye, Sydney aye, Dennis aye, Brandon aye.
- IV. Old Business
- A. Approval of Administrator contract 5 min all  
Motion to approve contract as presented: Jon moved, Byron seconded, all ayes.
- V. Adjourn President  
Brandon moved, Sydney seconded, all ayes.