

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### July 14, 2010

I.	Call meeting to order <i>Jon moved, Brandon seconded, all ayes. Meeting convened at 5:36 PM.</i>	2 minutes	President
II.	Pledge of Allegiance	2 minutes	All
III.	Ascertain quorum <i>Present: Brandon Barber, Byron Whitehorse, Sydney Eusepi, Patty Frisch, Dennis Walsh, Britta Herwig, Jon Morrison</i>	2 minutes	Secretary
IV.	Reading and Approval of Agenda <i>Britta moved, Sydney seconded, all ayes</i> A. Review Calendar for current month	3 minutes	Secretary
V.	Reading/Approval of June 9th, 2010 minutes <i>Britta moved, Byron seconded, all ayes</i>	5 minutes	Secretary
VI.	Public Forum		Open
VII.	Teacher Representative report <i>Seven teachers took part in the Building Blocks technology training sponsored by the technology grant CVCS will be holding a space camp the first week of August</i>	10 minutes	Teacher Rep.
VIII.	Student Council Rep. Report – SUSPENDED	10 minutes	Stu. Council Rep.
IX.	Department Reports A. Administrator's report B. Business managers report	20 minutes 10 minutes	Administrator Mary Cox
X.	Correspondence and announcements		Open
XI.	Committee updates <b>(If Needed)</b> 1. Facilities <i>One camera to monitor the construction are purchased, but it is not yet connected</i> 2. Accountability 3. Fundraising 4. Discipline/Safety 5. Special Ed./Gifted 6. Parent Association	10 min  10 min 10 min 10 min 10 min	
XII.	Old Business A. New Officer Elec. Results/Assignments <i>Final committee assignments are: Accountability: Brandon Budget: Patty Discipline: Sydney Facilities: Jon</i>	5 min	all

Fundraising: Byron  
Parent Association: Dennis  
Special Education: Britta

XIII. New Business

- A. Purchasing Procedures review as per Mary  
The GC asked that the new procedures include a statement requiring the exemption from gross receipts tax for every transaction
- B. Mileage Rate Reimbursement review
- C. New Student Handbook review as per Karin
- D. Open Meetings Act  
At the next regular GC meeting, the GC will determine how public notice for GC meetings will be disseminated, thus complying with Section D of the Open Meetings Act.
- E. Presentation at Orientation Day  
The GC plans to be available at the school between parent orientation and the end of the day to answer parents' questions and to make information about volunteering available.

XIV. Items for next months agenda

The next GC meeting will be 5:30 August 11 in the multi-purpose room.

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

XV. Scheduling next meeting Aug. 11th, 2010 and loc. 5 minutes President

XVI. Executive session Personnel matters President  
No executive session was held.

XVII. Adjourn President  
Jon moved, Britta seconded, all ayes. The meeting was adjourned at 7:47 PM.