

# Cottonwood Valley Charter School

## Governing Council Regular Meeting Minutes

### August 11<sup>th</sup>, 2010

- |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            |                   |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------|
| I.    | Call meeting to order<br><i>Jon moved, Byron seconded, all ayes. Meeting convened at 5:36 PM.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2 minutes  | President         |
| II.   | Pledge of Allegiance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 2 minutes  | All               |
| III.  | Ascertain quorum<br><i>Present: Brandon Barber, Byron Whitehorse, Dennis Walsh, Jon Morrison</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2 minutes  | Secretary         |
| IV.   | Reading and Approval of Agenda<br><i>Brandon moved, Byron seconded, all ayes</i><br>- Review Calendar for current month                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 3 minutes  | Secretary         |
| V.    | Reading/Approval of July 14 <sup>th</sup> , 2010 minutes<br><i>Brandon moved, Jon seconded, all ayes</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5 minutes  | Secretary         |
| VI.   | Public Forum<br><i>No public members present. Britta Herwig and Patty Frisch joined at this time</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            | Open              |
| VII.  | Teacher Representative report<br><i>The GC welcomed Nick Smallridge as the latest Teacher Representative to the board. Teachers have been taking part in training, including reading workshop and Mimeo board training.<br/>Several of the newer teachers have been assigned mentors. The mentor and "mentee" will meet at least weekly.<br/>This year's new teachers have been adapting well to CVCS.<br/>The middle school teachers are implementing math and reading workshops to help students that need a little help meeting AYP. Teachers are also enacting classroom-wide changes in response to AYP findings.</i> | 10 minutes | Teacher Rep.      |
| VIII. | Student Council Rep. Report – SUSPENDED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 10 minutes | Stu. Council Rep. |
| IX.   | Department Reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |            |                   |
|       | A. Administrator's report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 20 minutes | Administrator     |
|       | B. Business managers report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 10 minutes | Mary Cox          |
|       | <i>The Governing Council approved the following BARs:</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |                   |
|       | 1. 074-003-1011-0003-D (\$38,849) SEG Decrease                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |                   |
|       | 2. 074-003-1011-0004-I \$ 376 Fundraising-Misc receipts                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |                   |
|       | 3. 074-003-1011-0005-I \$ 827 Refund of prior year's expenditures                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            |                   |
|       | 4. 074-003-1011-0006-IB \$3,262 2008SB 333 Capital Projects G.O.Bond                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |                   |
|       | 5. (Unnumbered) Building Blocks \$172,688 Budget for 2010-2011                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |                   |
|       | <i>In addition, the board again approved BARs from last month so they could be recorded here:</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            |                   |
|       | 1. 074-003-1011-0001-IB \$15,807 Fund 24154 Title 2 allocation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |                   |
|       | 2. 074-003-1011-0002-IB \$ 1,068 Fund 27154 Mentoring Beginning Teachers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |                   |
|       | <i>Britta moved, Jon seconded, all ayes.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |                   |

X. Correspondence and announcements Open

XI. Committee updates **(If Needed)**

1. Facilities 10 min

The colors for the new building have been voted on. The results were the darker green, the lighter green, and "desert rose" in order.  
The first official change order will be submitted on Thursday, but things are proceeding well on the current construction project.

2. Accountability 10 min

3. Fundraising 10 min

4. Discipline/Safety 10 min

5. Special Ed./Gifted 10 min

6. Parent Association 10 min

XII. Old Business

A. Open Meetings Act Review

The GC and CVCS staff will post locations and times for regular meetings in the CVCS newsletter and on the website. Attempts will also be made to distribute this meeting information through the public service announcements channel on Comcast and in the Community Calendar published by the Defensor Chieftan. Agendas will be made available on the website and in the CVCS office for public review.

This statement was approved by the GC to comply with the Open Meetings Act. Byron moves, Brandon seconded, all ayes.

XIII. New Business

A. Potluck for all CVCS on Thursday

B. SBA Scores/AYP

XIV. Items for next month's agenda

Purchasing Procedures review and the Mileage Rate review were moved from the August meeting to the September meeting.

Review of organizational goals

Administrators Professional Development plan and administrator's goals

Policy Review

A. Check calendar for next month's items

Secretary

XV. Scheduling next meeting Sept. 8<sup>th</sup>, 2010 and loc.

5 minutes

President

The next GC meeting will be at 5:30 PM September 8<sup>th</sup> in the 8<sup>th</sup> grade classroom (the furthest classroom from the office).

XVI. Executive session Personnel matters

None

President

XVII. Adjourn

Patty moved, Jon seconded, all ayes

President