

Cottonwood Valley Charter School

Governing Council Regular Meeting Agenda

December 8th, 2010

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|-------|--|------------|-------------------|
| I. | Call meeting to order
<i>Jon moved, Sydney seconded, all ayes. Meeting convened at 5:31 PM.</i> | 2 minutes | President |
| II. | Pledge of Allegiance | 2 minutes | All |
| III. | Ascertain quorum
<i>Present: Dennis Walsh, Brandon Barber, Jon Morrison, Sydney Eusepi, Patty Frisch, Byron Whitehorse</i> | 2 minutes | Secretary |
| IV. | Reading and Approval of Agenda
<i>Agenda approved: Brandon moved, Sydney seconded, all ayes</i>
- Review Calendar for current month | 3 minutes | Secretary |
| V. | Reading/Approval of November 10 th , 2010 minutes
<i>Sydney moved, Brandon seconded, all ayes</i> | 5 minutes | Secretary |
| VI. | Public Forum
<i>None present</i> | | Open |
| VII. | Teacher Representative Report
<i>See the Teacher's Report</i> | 10 minutes | Teacher Rep. |
| VIII. | Student Report
<i>6th graders Austin Bakker and Timothy Quintana gave a short presentation about their experience with Growing Up Thinking Scientifically (GUTS) and to describe their class service project.
The two GUTS projects described during the presentation were an interactive helicopter rescue model and a predator/prey model with simulated fish and plankton. The students in GUTS learned how to write these computer simulations in StarLogo.
The 6th grade is currently working to raise money to send books to Africa. They will be raising money by selling origami cards.</i> | 10 minutes | Student Body Rep. |
| IX. | Department Reports | | |
| | A. Administrator's report
<i>Britta joined at this time
See the Administrator's Report
Additionally, Ms. Allbritton has resigned, and a long-term substitute teacher has been arranged.</i> | 20 minutes | Administrator |
| | B. Business managers report
<i>The Governing Council approved the following BARs:
1. 074-003-1011-0023-I \$438 Misc. donations and fund-raising receipts
2. Fund 24249 – Building Blocks
 \$61,384 Additional technology enhancements. This BAR has been submitted through the district.
 Britta moved, Byron seconded, all ayes.</i> | 10 minutes | Mary Cox |
| X. | Correspondence and announcements | | Open |

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

1. Facilities 10 min

There has been an issue with the storefront, an element that will interfere with the current plans for its placement has recently been discovered. As a result, the "early finish" date is now pushed back to March.

2. Accountability 10 min
3. Fundraising 10 min
4. Discipline/Safety 10 min

The committee took part in a walk-through to assess the safety of the facilities. The report is currently being compiled and will contain some findings.

5. Special Ed./Gifted 10 min

At the committee meeting in November, the attendees looked at the statistics regarding student placement in the special education programs. Members expressed worry that the special education teachers and coaches may be a little swamped.

6. Parent Association 10 min

XII. Old Business

- A. GC Retreat (Jan. 29th) Location and Agenda Details

The room Cramer 101 has been arranged. The teachers will attend in the morning. Karin will coordinate with Shelley Roberts to put together a tentative agenda before the January GC meeting.

- B. Review NMCSCC Conference Highlights

Several GC members would like to try meeting next year's training requirements by attending the webinars.

- C. Formalize Karins Goals

The GC approves the attached goals. Patty moved, Britta seconded, all ayes.

- D. Safe Rides To School

Patty presented the intentions of the Girl Scouts and the League of American Cyclists to help coordinate "meet and ride" events. Students would agree to meet in groups near their homes and walk or ride their bicycles to school in groups.

XIII. New Business

XIV. Items for next months' agenda

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

- XV. Scheduling next meeting Jan. 12th, 2011 and loc. 5 minutes President
The next GC meeting will be at 5:30 PM January 12th in Ms. Aurelia Kerkmans' classroom.

- XVI. Executive session Personnel matters President
None

- XVII. Adjourn President
Britta moved, Jon seconded, all ayes. Meeting adjourned at 7:13 PM.